



KEL/COR/STOK/2008/136
September 11, 2008

The Managing Director
Karachi Stock Exchange (Guarantee) Limited

The Secretary
Lahore Stock Exchange (Guarantee) Limited

The Managing Director
Islamabad Stock Exchange (Guarantee) Limited

APPOINTMENT OF SHARE REGISTRAR

Dear Sirs,

We would like to inform you that as required under section 204-A of the Companies Ordinance, 1984 the Company has appointed M/S CORPLINK (PVT) LIMITED as Share Registrar of the Company with effect from September 11, 2008. The address of the Share Registrar is as follows:

M/S CORPLINK (PVT) LIMITED
Wings Arcade, I-K, Commercial
Model Town, Lahore
Tel: 042-5839182, 5887262, 5916719
Fax: 042-5869037

Thanking you.

Yours faithfully,
for **KOHINOOR ENERGY LIMITED**



(Muhammad Asif)
Company Secretary

CC: **The Commissioner Enforcement**
Securities and Exchange Commission of Pakistan,
Islamabad

12 SEP 2008