

**KOHINOOR
ENERGY LIMITED****SAIGOLS**KEL/COR/STOK/2009/15
February 04, 2009

FAX NOS. 021-111-573-329

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.**DECLARATION OF INTERIM CASH DIVIDEND**

Dear Sir,

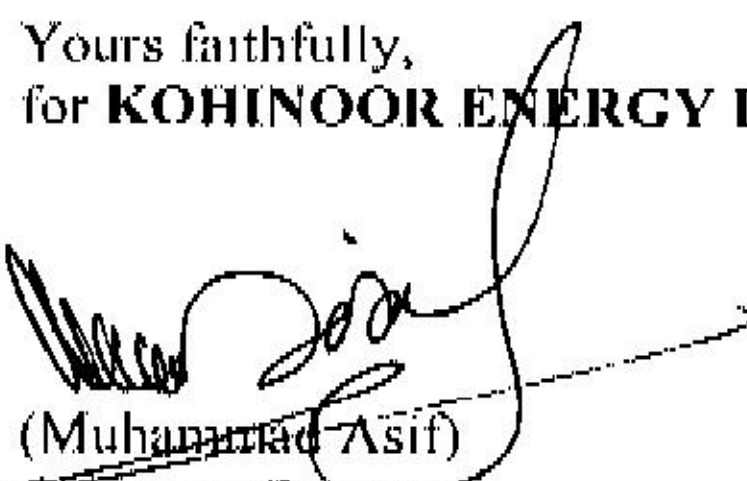
We have to inform you that the Board of Directors of our Company in their Meeting held on February 04, 2009 at 11:30 at Plant Site Near Tablighi Ijtima, Raiwind Bypass, Lahore, has recommended an Interim Dividend for the financial year 2008-2009 at the Rate of Rs. 2.00 per share i.e. @ 20%.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on February 26, 2009.

The Share Transfer Books of the Company will be closed from February 26, 2009 (Thursday) to March 04, 2009 (Thursday) (both days inclusive) Transfers received at our Share Registrar Office CORPLINK (PVT) LIMITED Wings Arcade, 1-K, Commercial, Model Town, Lahore upto the close of business hours on February 25, 2009 will be treated in time for the purpose of entitlement to the transferees.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for **KOHINOOR ENERGY LIMITED**
(Muhammad Asif)
Company Secretary