



# KOHINOOR ENERGY LIMITED

**SAIGOLS**



KEL/COR/STOK/2009/154  
September 08, 2009

FAX NOS. 021-2415763

The Managing Director  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

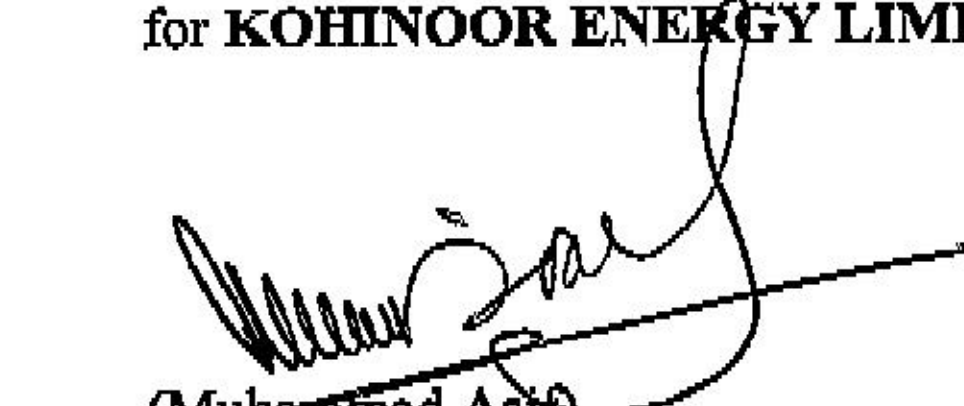
This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:30 A.M. on Tuesday September 15, 2009 at Plant Site Near Tablighi Ijtima, Raiwind Bypass, Lahore, to consider the annual accounts of the Company for the financial year ended June 30, 2009

As required by listing regulations of stock exchanges, the closed period shall be from September 08, 2009 to September 16, 2009 (both days inclusive). The Directors, Chief Executive Officer and executives of the Company are restricted, not to deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
for **KOHINOOR ENERGY LIMITED**

  
(Muhammad Asif)  
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	09/08/2009
Received at:.....	11:25 Initial: <i>U</i>
Announcement at:.....	11:26 Initial: <i>U</i>