



KOHINOOR
ENERGY LIMITED



SAIGOLS

KEL/COR/STOK/2009/160
September 15, 2009

FAX NO. 021-111-573-329

Syed Ahmad Abbas
Deputy Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

MEETING IN PROGRESS

Dear Sir,

Reference to the today (September 15, 2009) meeting of the Board of Directors for the Financial Year ended on June 30, 2009 of Kohinoor Energy Limited is still in progress.

Yours sincerely,

(Muhammad Asif)
Company Secretary
KOHINOOR ENERGY LIMITED