



**KOHINOOR**  
**ENERGY LIMITED**



**SAIGOLS**

KEL/COR/STOK/2009/172  
September 25, 2009

**FAX NO. 021-2415763**

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

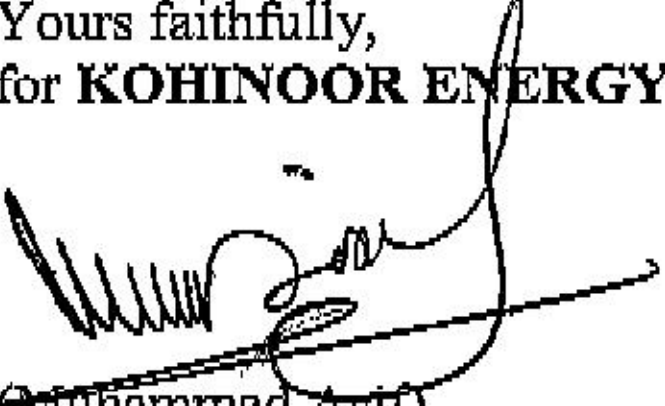
Subject: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Please find enclosed a copy of the Notice of the Annual General Meeting to be held on October 29, 2009 (Thursday) at 11:00 AM at 17-Aziz Avenue, Gulberg-V, Lahore, for circulation amongst your members.

Thanking you.

Yours faithfully,  
for **KOHINOOR ENERGY LIMITED**

  
(Muhammad Asif)  
Company Secretary

Encl: As above.

