

SAIGOLS

KEL/COR/STOK/2009/185
October 16, 2009

FAX NO. 021-2415763

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

APPROVAL OF CHANGE OF VENUE OF THE AGM

Dear Sir,

Please refer to the Annual General Meeting (AGM) of shareholders of the Company which has been scheduled to be held at 11:00 A.M. on Thursday, October 29, 2009 at 17-Aziz Avenue, Gulberg V, Lahore. We would like inform you that due to the security situation in Lahore we intend to convene said AGM at our power plant situated at:

**Near Tablighi Ijtima
Raiwind Bypass,
Lahore**

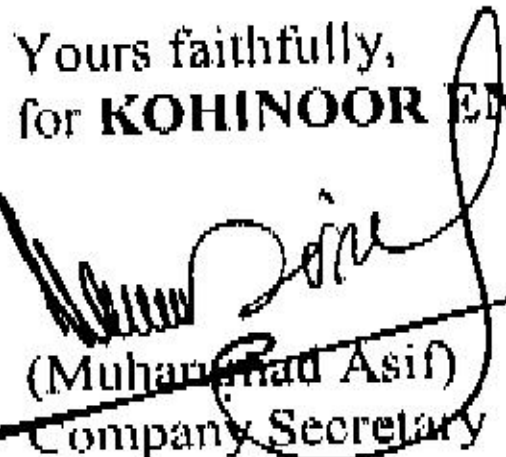
**Ph: 042-35392317
Fax: 042-35393415-17**

The meeting shall be held at 12:30 (afternoon), while the agenda of the said AGM will remain the same as notified earlier. The purpose of change of time is to facilitate those shareholders who may come to the previously announced venue, where we will be having the transport arrangement to bring them at our power plant.

You are, therefore, requested to kindly accord your approval towards the change of the venue and time of the AGM as mentioned above at your earliest.

Thanking you,

Yours faithfully,
for **KOHINOOR ENERGY LIMITED**


(Muhammad Asif)
Company Secretary