

**SAIGOLS****KOHINOOR  
ENERGY LIMITED**

KEL/COR/STOCK/2009/190  
October 16, 2009

The Managing Director  
Karachi Stock Exchange (G) Ltd  
Stock Exchange Building/Rod,  
Karachi

Dear Sir

Please refer to our earlier letter No. KEL/COR/STOCK/2009/185 dated October 16, 2009 we would like to inform you that the time and venue of the Annual General Meeting (AGM) of shareholders of Kohinoor Energy Limited (KEL) scheduled to be held on October 29, 2009 has been changed. Accordingly the said AGM shall be held at KEL power plant situated at

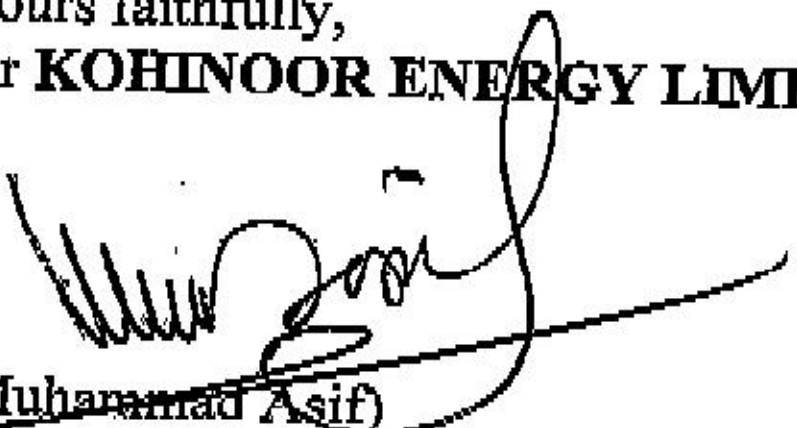
Near Tablighi Ijtima,  
Raiwind Bypass,  
Raiwind, Lahore

Tel: 042-35392317  
Fax: 042-35393416-17

The meeting shall be held at 12:30 (afternoon), while the agenda of the said AGM shall remain the same as notified earlier. The purpose of change of the time is to facilitate those shareholders who may come to the previously announced venue i.e. 17-Aziz Avenue, Gulberg V, Lahore, where we will be having the transport arrangement to bring them at our power plant.

Thanking You,

Yours faithfully,  
for **KOHINOOR ENERGY LIMITED**

  
(Muhammad Asif)  
Company Secretary

CC: The Commissioner Enforcement  
Securities and Exchange Commission of Pakistan  
Islamabad.