



**KOHINOOR**  
**ENERGY LIMITED**

**SAIGOLS**



KEL/COR/STOK/2009/193  
October 21, 2009

FAX NO. 021-2415763

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

Subject: **BOARD MEETING**

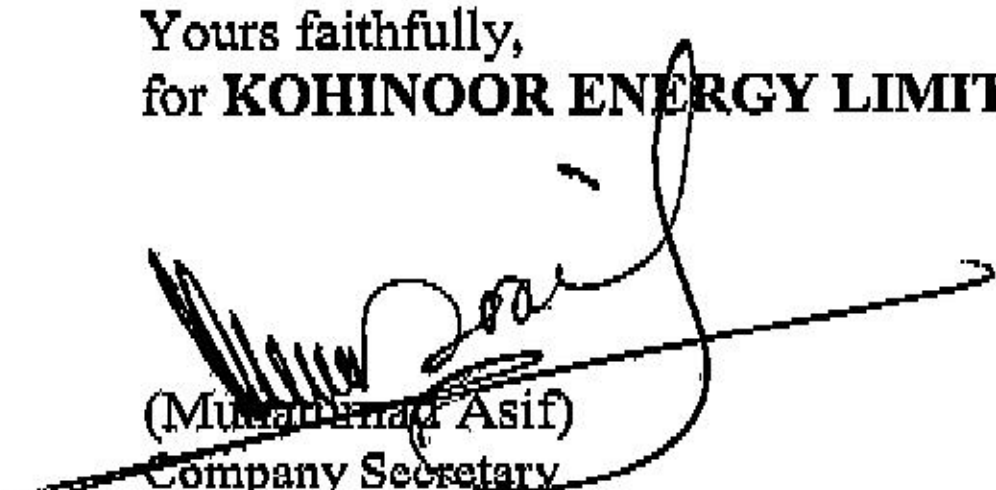
Dear Sir,

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 Wednesday October 28, 2009 at Plant Site Near Tablighi Ijtima, Raiwind Bypass, Lahore, to consider the interim un-audited accounts of the Company for the 1<sup>st</sup> Quarter (July - September 2009) ended September 30, 2009.

As required by listing regulations of stock exchanges, the closed period shall be from October 21, 2009 to October 29, 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.

Thanking you,

Yours faithfully,  
for **KOHINOOR ENERGY LIMITED**

  
(Muhammad Asif)  
Company Secretary

