

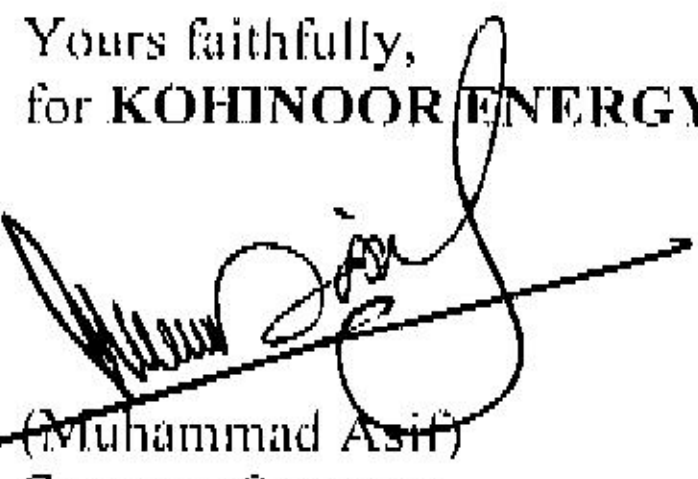
SAIGOLS**KOHINOOR
ENERGY LIMITED**KEL/COR/STOK/2010/09
February 02, 2010FAX NOS. 021-2415763
021-2437560The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.Subject: **BOARD MEETING**

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 February 10, 2010 at Plant Site Near Tablighi Ijtima, Raiwind Bypass, Lahore to consider the interim accounts of the Company for the 2nd Quarter / Half Year ended December 31, 2009 reviewed by the statutory auditors of the Company.

As required under the listing regulations of the stock exchanges, we further inform you that the closed period shall be from February 02, 2010 to February 11, 2010 (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