



KOHINOOR
ENERGY LIMITED

SAIGOLS



KEL/COR/STOK/2010/112
September 27, 2010

FAX NO. 021-111-573-329

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

Subject: **NOTICE OF BOARD MEETING**

Dear Sir,

Reference to our previous letter dated September 22, 2010 on the subject cited above, we write to inform you that due to other engagements of certain directors of the Board of the Company the time of the meeting of the Board of Directors has been changed from 12:00 Noon to 03:30 P.M. on same date i.e. September 29, 2010 (Wednesday).

The agenda of the meeting will remain the same.

Thanking you,

Yours faithfully,
for **KOHINOOR ENERGY LIMITED**


(Muhammad Asif)
Company Secretary