

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

KEL/COR/STOK/2010/136  
October 06, 2010

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


Subject: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Please find enclosed a copy of the Notice of the Annual General Meeting to be held on October 27, 2010 (Wednesday) at 10:30 AM at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore, for circulation amongst your members.

Thanking you.

Yours faithfully,  
for **KOHINOOR ENERGY LIMITED**

  
(Muhammad Asif)  
Company Secretary

Encl: As above.