

SAIGOLS



KEL/COR/STOK/2011/21
February 09, 2011

FAX NO. 021-111-573-329

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

APPROVAL OF CHANGE OF VENUE OF THE BOARD OF DIRECTORS MEETING

Dear Sir,

Further to our letter No. KEL/COR/STOK/2011/16 dated February 08, 2011 regarding Notice of Board of Directors Meeting which has been scheduled to be held at 12:00 Noon on Tuesday February 15, 2011 at Plant Site Near Tablighi Ijtima, Raiwind Bypass, Lahore. We would like inform you that the venue of the meeting has been changed. Now the meeting shall be held at the following address:

Pak Elektron Limited (Site)
14-KM Ferozepur Road,
Lahore

Ph: 042-35811951-9
Fax: 042-35822682, 35823030

The date, time and agenda of the said meeting shall remain the same

Thanking you,

Yours faithfully,
for **KOHINOOR ENERGY LIMITED**


(Muhammad Asif)
Company Secretary