

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-4388

NOTICE

August 25, 2011

Reproduced hereunder letter received from **SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN**, for information of members of the Exchange.
(Copy of the same is also available on our Website www.kse.com.pk).

KOHINOOR ENERGY LIMITED**SECURITIES AND EXCHANGE COMMISSION
OF PAKISTAN****Through Fax & Courier**

EMD/233/402/2002 - 256

August 24, 2011

The Company Secretary
Kohinoor Energy Limited
1404, 14th Floor,
Green Trust Tower, Blue Area,
Islamabad

Dear Sir

Subject: **Application for change in Venue for AGM**

Please refer to your letter No. KEL/COR/SECP/2011/115, dated August 19, 2011, regarding the above mentioned subject.

2. In this context, I am directed to inform you that the Competent Authority has granted the requisite permission to Kohinoor Energy Limited (the "Company") to hold its AGM in Lahore preferably at Head Office of the Company situated at KEL Plant site Raiwind Bypass Lahore, instead of Islamabad where the registered office of the Company is situated.

Amir Saleem
Deputy Director - Enforcement

Cc:
The Karachi Stock Exchange (Guarantee)
Limited,
Stock Exchange Building, Stock Exchange
Road,
Karachi-74000

Islamabad Stock Exchange
ISE Towers
55-B, Jinnah Avenue,
Islamabad

Lahore Stock Exchange
Lahore Stock Exchange Building,
19, Khayaban-e-Aiwan-e-Iqbal, P.O. Box:
1315,
Lahore - 54000

Additional Registrar
SECP
State Life Building
7-Blue Area
Islamabad