

SAIGOLS

KEL/COR/STOK/2011/132
September 07, 2011

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

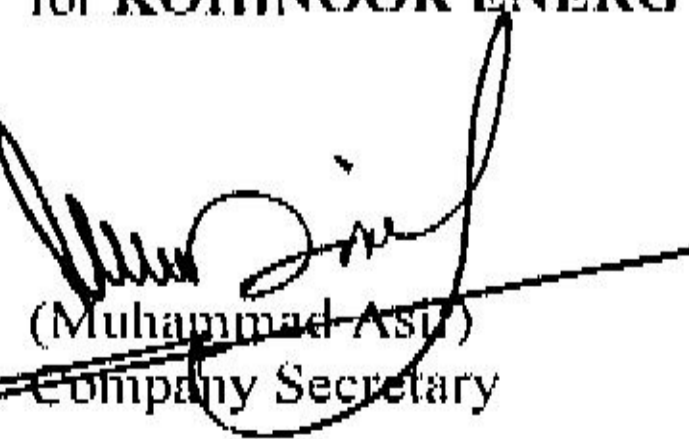
Subject: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Please find enclosed a copy of the Notice of the Annual General Meeting to be held on September 29, 2011 (Thursday) 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