

SAIGOLS

KEL/COR/STOK/2011/153
October 10, 2011

FAX NO. 021-111-573-329

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

Subject: **BOARD MEETING**

Dear Sir,

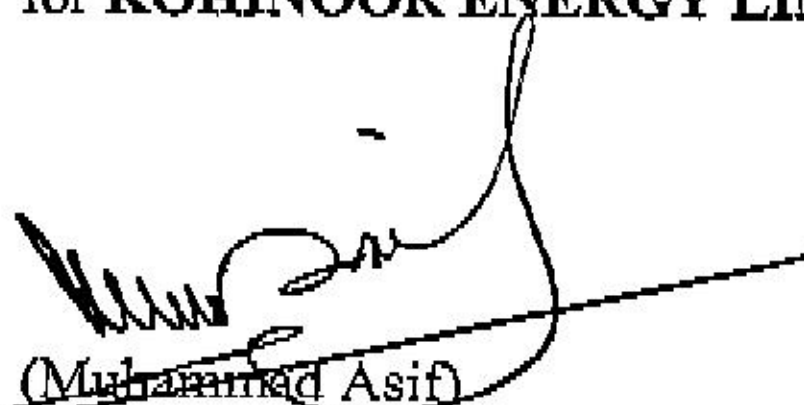
This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:30 A.M. on Wednesday October 27, 2011 at our Lahore office situated at Plant Site Near Tablighi Ijtima, Raiwind Bypass, Lahore, to consider the interim un-audited accounts of the Company for the 1st Quarter (July – September 2011) ended September 30, 2011.

As required by listing regulations of stock exchanges, the closed period shall be from October 10, 2011 to October 18, 2011 (both days inclusive). The Directors, Chief Executive Officer and executives of the Company are restricted, not to deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for **KOHINOOR ENERGY LIMITED**


(Muhammad Asif)
Company Secretary