

SAIGOLS

KEL/COR/STOK/2011/162
October 14, 2011

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

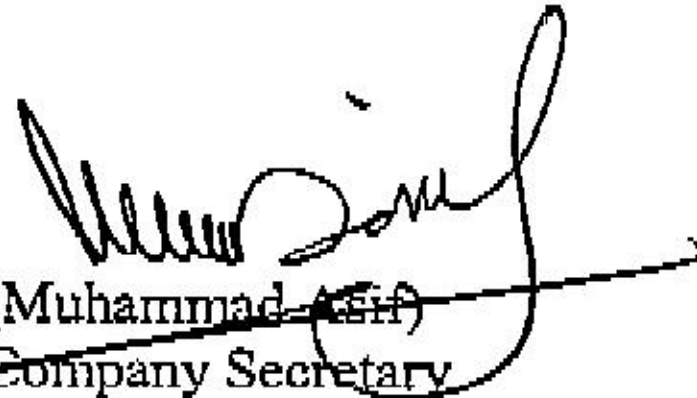
Subject: **DESPATCH OF FINAL DIVIDENDS**

Dear Sir,

We are pleased to inform you that dividend warrants in respect of final dividend (KEL-18) at the rate of Re. 1.50 per share, i.e. @15% for the financial year 2010-2011 have been dispatched to the shareholders by courier/registered post on October 11, 2011 and October 12, 2011.

Thanking you,

Yours faithfully,
for **KOHINOOR ENERGY LIMITED**


(Muhammad Asif)
Company Secretary