

SAIGOLS
**KOHINOOR
ENERGY LIMITED**

KEL/COR/STOK/2012/06
February 15, 2012

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 12:30 After Noon on Wednesday February 22, 2012 at Plant Site Near Tablighi Ijtima, Raiwind Bypass, Lahore, to consider the interim accounts of the Company for the 2nd Quarter / Half Year ended December 31, 2011 reviewed by the statutory auditors of the Company.

As required by listing regulations of stock exchanges, the closed period shall be from February 15, 2012 to February 23, 2012 (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