

**KOHINOOR  
ENERGY LIMITED****SAIGOLS**KEL/COR/STOK/2012/102  
August 29, 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 11:30 A.M. on Wednesday September 05, 2012 at Plant Site Near Tablighi Ijtima, Raiwind Bypass, Lahore, to consider the annual accounts of the Company for the financial year ended June 30, 2012.

As required by listing regulations of stock exchanges, the closed period shall be from August 29, 2012 to September 06, 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