

SAIGOLS

KEL/COR/STOK/2012/107
August 31, 2012

FAX NO. 021-111-573-329

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

Change of Director


Dear Sir,

We have to inform you that Mr. Ghazanfar Husain Mirza (Nominee of Wartsila Finland Oy) has relinquished the office of Director and in his place Mr. Ghazanfar Ali Khan (Nominee of Wartsila Finland Oy) has been appointed as Director of the Company with effect from August 27, 2012.

You may please inform members of your Exchange accordingly.

Thanking you,

Yours faithfully,
for **KOHINOOR ENERGY LIMITED**



(Muhammad Asif)
Company Secretary