

**SAIGOLS**

KEL/COR/STOK/2012/128  
September 20, 2012

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

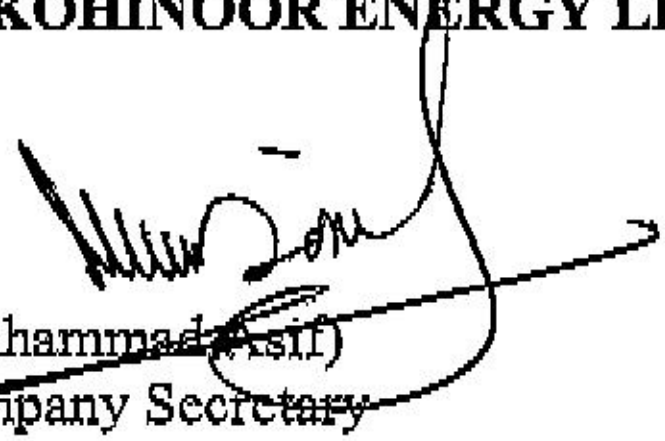
Subject: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Please find enclosed a copy of the Notice of the Annual General Meeting to be held on October 16, 2012 (Tuesday) at 11:30 AM at Registered Office, at 1404, 14<sup>th</sup> Floor, Green Trust Tower, Blue Area, Islamabad for circulation amongst your members.

Thanking you.

Yours faithfully,  
for **KOHINOOR ENERGY LIMITED**

  
(Muhammad Asif)  
Company Secretary

**Encl:** As above.