

SAIGOLS**KOHINOOR
ENERGY LIMITED**

KEL/COR/STOK/2012/172
October 23, 2012

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

ELECTION OF DIRECTORS

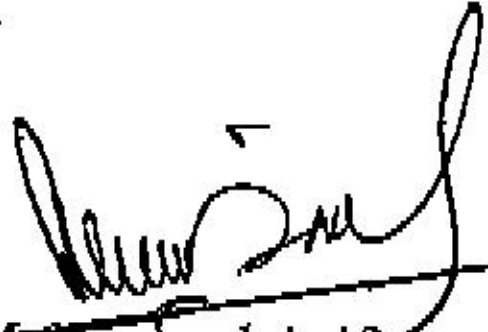
Dear Sir,

We have to inform you that in the Nineteenth Annual General Meeting held on October 16, 2012 (Tuesday) at 11:30 A.M. at 1404, 14th Floor, Green Trust Tower, Blue Area, Islamabad, the Registered Office of the Company, the following seven Directors have been elected in accordance with the provisions of Section 178 of the Companies Ordinance, 1984 for a term of three years commencing from October 30, 2012:

1. Mr. M. Naseem Saigol
2. Mr. Toshio Nakanishi
3. Mr. S M Shakeel
4. Mr. Hidenori Saito
5. Mr. Hiroshige Uga
6. Mr. Yasunori Mizuno
7. Mr. Ghazanfar Ali Khan (Nominee of Wartsila Finland Oy) Finland

Thanking you,

Yours faithfully,
for **KOHINOOR ENERGY LIMITED**


(Muhammad Asif)
Company Secretary