

SAIGOLS
**KOHINOOR
ENERGY LIMITED**
**TOYOTA
TSUSHO**

KEL/COR/STOK/2013/46
April 01, 2013

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

CHANGE OF CHIEF EXECUTIVE AND DIRECTOR

Dear Sir,

We write to inform you that the following changes have been occurred in the Board of Directors of Kohinoor Energy Limited "the Company" with effect from April 01, 2013:

Mr. Tatsuo Hisatomi has been appointed as Director/Chief Executive of the Company in place of Mr. Toshio Nakanishi; and

Mr. Manabu Iida has been appointed as Director of the Company, in place of Mr. Hiroshige Uga.

You may please inform members of your Exchange accordingly.

Thanking you.

Yours faithfully,
for **KOHINOOR ENERGY LIMITED**


(Muhammad Asif)
Company Secretary