

**KOHINOOR
ENERGY LIMITED****SAIGOLS**KEL/COR/STOK/2013/64
April 17, 2013

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 April 24, 2013 at Plant Site Near Tablighi Ijtima, Raiwind Bypass, Lahore, to consider the interim un-audited accounts of the Company for the 3rd Quarter (January – March 2013) ended March 31, 2013.

As required under the listing regulations of the stock exchanges, the closed period shall be from April 17, 2013 to April 25, 2013 (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