

SAIGOLS

KEL/COR/STOK/2013/114
July 03, 2013

FAX NO. 051-111-573-329

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building /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 11:00 A.M. on Wednesday July 10, 2013 at Plant Site Near Tablighi Ijtima, Raiwind Bypass, Lahore, to consider/review the financial position for declaration of any entitlement.

As required by listing regulations of stock exchanges, the closed period shall be from July 03, 2013 to July 10, 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