

**KOHINOOR
ENERGY LIMITED****SAIGOLS**KEL/COR/STOK/2013/117
July 10, 2013

FAX NO. 021-111-573-329

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road
Karachi.

Subject: Declaration Of Interim Cash Dividend

Dear Sir,

We have to inform you that the Board of Directors of Kohinoor Energy Limited in their Meeting held at 11:00 A.M on July 10, 2013 (Wednesday) at Plant Site Near Tablighi Ijtima, Raiwind Bypass, Lahore, has approved the following:

CASH DIVIDEND

An Interim cash dividend for the financial year 2012-2013 at Rs.4.25 per share i.e. @42.5%. This dividend is in addition to the two interim dividends already paid at Rs. 2.00 per share i.e. @20% and Rs. 2.50 per share i.e. @25% for the financial year 2012-2013.


The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on July 25, 2013.

The Share Transfer Books of the Company will remain closed from July 25, 2013 to July 31, 2013 (both days inclusive). Transfers received at our Share Registrar Office CORPLINK (PVT) LIMITED Wings Arcade, 1-K, Commercial, Model Town, Lahore upto the close of business hours on July 24, 2013. will be treated in time for the purpose of entitlement of Cash Dividend to the transferees.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for **KOHINOOR ENERGY LIMITED**


(Muhammad Asif)
Company Secretary