

SAIGOLS
KOHINOOR
ENERGY LIMITED
TOYOTA
TSUSHO

KEL/COR/STOK/2013/135
August 16, 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 12:00 Noon on Wednesday August 28, 2013 at Plant Site Near Tablighi Ijtima, Raiwind Bypass, Lahore, to consider the annual accounts of the Company for the financial year ended June 30, 2013.

As required by listing regulations of stock exchanges, the closed period shall be from August 16, 2013 to August 28, 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