

SAIGOLS

KEL/COR/STOK/2013/192
October 14, 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,

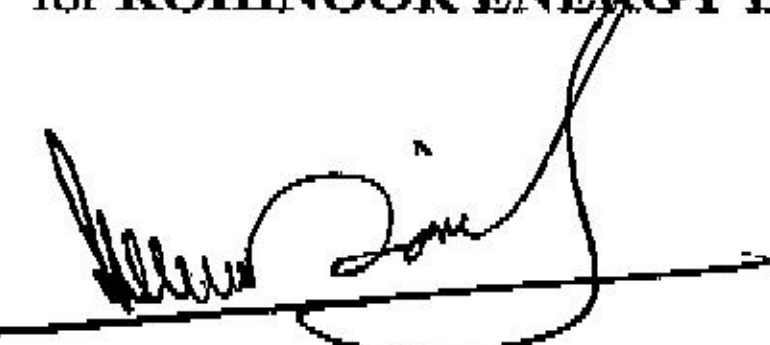
This is to inform you that the meeting of the Board of Directors of the Company will be held at 11: 00 A.M. (Japan Standard Time) on Friday October 25, 2013 at 2-3-13, Konan, Minato- ku, Tokyo 108-8208 Japan, to consider the interim un-audited accounts of the Company for the 1st Quarter (July–September 2013) ended September 30, 2013.

As required under the listing regulations of the stock exchanges, the closed period shall be from October 14, 2013 to October 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