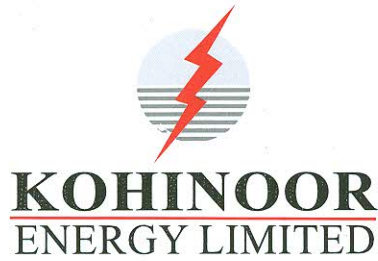


SAIGOLS



KEL/COR/STOK/2014/51
April 17, 2014

FAX NO. 021-111-573-329

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Appointment of Director

Dear Sir,

We have to inform you that Mr. Ghazanfar Husain Mirza (Nominee of Wartsila Finland Oy) has relinquished the office of Director and in his place Mr. Muhammad Asad Khan (Nominee of Wartsila Finland Oy) has been appointed as Director of the Company with effect from April 15, 2014.

You may please inform members of your Exchange accordingly.

Thanking you,

Yours faithfully,
for **KOHINOOR ENERGY LIMITED**


(Muhammad Asif)
Company Secretary