

SAIGOLS



KEL/COR/STOK/2014/112  
August 13, 2014

FAX NO. 021-111-573-329

The General Manager  
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. on Thursday August 21, 2014 at Plant Site Near Tablighi Ijtima, Raiwind Bypass, Lahore, to consider the annual accounts of the Company for the financial year ended June 30, 2014.

As required by listing regulations of stock exchanges, the closed period shall be from August 13, 2014 to August 21, 2014 (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.

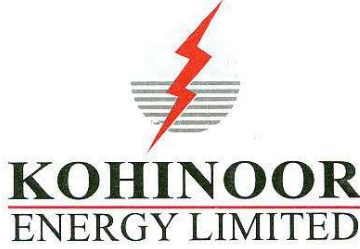
Thanking you,

Yours faithfully,  
for **KOHINOOR ENERGY LIMITED**



(Muhammad Asif)  
Company Secretary

SAIGOLS



KEL/COR/STOK/2014/111  
August 13, 2014

FAX NO. 042-36368485

The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore.

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 Thursday August 21, 2014 at Plant Site Near Tablighi Ijtima, Raiwind Bypass, Lahore, to consider the annual accounts of the Company for the financial year ended June 30, 2014.

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(Muhammad Asif)  
Company Secretary