

SAIGOLS



KOHINOOR
ENERGY LIMITED



KEL/COR/STOK/2014/129
August 26, 2014

FAX NO. 021-111-573-329

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Please find enclosed a copy of the Notice of the Annual General Meeting to be held on September 16, 2014 (Tuesday) at 11:30 A.M. at Registered Office, at 301, 3rd Floor, Green Trust Tower, Blue Area, Islamabad for circulation amongst your members.

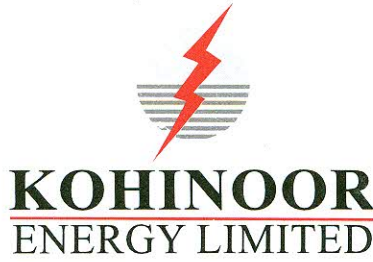
Thanking you.

Yours faithfully,
for **KOHINOOR ENERGY LIMITED**

(Muhammad Asif)
Company Secretary

Encl: As above.

SAIGOLS



KEL/COR/STOK/2014/131
August 26, 2014

FAX NO. 042-36368485

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

Subject: **NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

Please find enclosed a copy of the Notice of the Annual General Meeting to be held on September 16, 2014 (Tuesday) at 11:30 A.M. at Registered Office, at 301, 3rd Floor, Green Trust Tower, Blue Area, Islamabad for circulation amongst your members.

Thanking you.

Yours faithfully,
for **KOHINOOR ENERGY LIMITED**

(Muhammad Asif)
Company Secretary

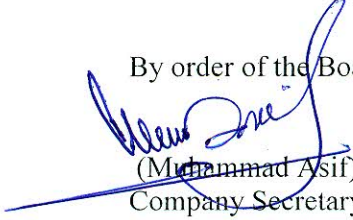
Encl: As above.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the twenty first Annual General Meeting of shareholders of Kohinoor Energy Limited will be held on September 16, 2014 (Tuesday) at 11:30 A.M. at Registered Office, at 301, 3rd Floor, Green Trust Tower, Blue Area, Islamabad to transact the following business:

1. To confirm minutes of the Annual General Meeting held on October 08, 2013.
2. To receive and adopt the Annual Audited Accounts of the Company for the financial year ended June 30, 2014 alongwith Directors' and Auditors' Reports thereon.
3. To approve final dividend @25% i.e. Rs. 2.50 per share, as recommended by the Board of Directors in addition to the two interim dividends already paid @20% each i.e. Rs. 4.00 per share, making a total dividend @65% i.e. Rs.6.50 per share for the financial year 2013-2014.
4. To appoint Auditors to hold office till the conclusion of the next Annual General Meeting and to fix their remuneration.
5. Any other business with the permission of the Chair

Lahore:
August 21, 2014

By order of the Board

 (Muhammad Asif)
 Company Secretary

Notes:

1. The Share Transfer Books of the Company will remain closed from September 10, 2014 to September 16, 2014 (both days inclusive). Transfers received at our Share Registrar Office situated at CORPLINK (PVT) LIMITED Wings Arcade, 1-K, Commercial, Model Town, Lahore upto the close of business hours on September 09, 2014 will be treated in time for the purpose of entitlement of cash dividend to the transferees and for determination of entitlement to attend and vote at the meeting.
2. A member entitled to attend and vote at this meeting may appoint a proxy. Proxies in order to be effective, must be received at Head Office of the Company at Near Tablighi Ijtima, Raiwind Bypass, Lahore, not less than forty-eight hours before the time of the meeting and must be duly stamped, signed and witnessed.
3. The Central Depository Company's Account Holders/Corporate Entities shall also meet the following requirements:
 - (i) Attested copies of CNIC or the passport of the beneficial owners and the proxy shall be provided with the proxy form.
 - (ii) In case of a corporate entity, the Board of Directors resolution/power of attorney with specimen signature shall be submitted (unless it has been provided earlier) alongwith proxy form to the Company
 - (iii) The proxy shall produce his original CNIC or original passport together with the Account No. and Participant's Id at the time of attending the meeting.
4. Members are requested to notify the Company for change in their addresses, if any.