

SAIGOLS



**KOHINOOR**  
**ENERGY LIMITED**



KEL/COR/STOK/2015/62  
April 03, 2015

FAX NO. 021-111-573-329

The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Appointment of Director**

Dear Sir,

We have to inform you that Mr. Hidenori Saito has relinquished the office of Director and in his place Mr. Shinichi Ushijima has been appointed as Director of the Company with effect from April 01, 2015.

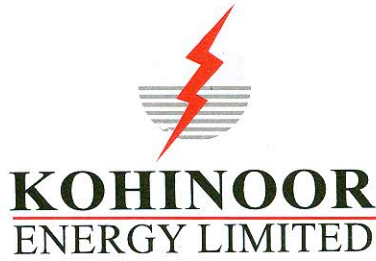
You may please inform members of your Exchange accordingly.

Thanking you,

Yours faithfully,  
for **KOHINOOR ENERGY LIMITED**

(Muhammad Asif)  
Company Secretary

SAIGOLS



KEL/COR/STOK/2015/63  
April 03, 2015

FAX NO. 042-36368485

The Secretary  
Lahore Stock Exchange Limited  
Stock Exchange Building,  
19-Khayaban-e-Aiwan-e-Iqbal, Lahore.

**Appointment of Director**

Dear Sir,

We have to inform you that Mr. Hidenori Saito has relinquished the office of Director and in his place Mr. Shinichi Ushijima has been appointed as Director of the Company with effect from April 01, 2015.

You may please inform members of your Exchange accordingly.

Thanking you,

Yours faithfully,  
for **KOHINOOR ENERGY LIMITED**

  
(Muhammad Asif)  
Company Secretary