

SAIGOLS



KOHINOOR
ENERGY LIMITED



KEL/COR/STOK/2015/94
April 30, 2015

FAX NO. 021-111-573-329

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

Appointment of Director

Dear Sir,

We have to inform you that Mr. Yasunori Mizuno has relinquished the office of Director and in his place Mr. Mikihiro Moriya has been appointed as Director of the Company with effect from April 27, 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/2015/93
April 30, 2015

FAX NO. 042-36368485

The General Manager
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. Yasunori Mizuno has relinquished the office of Director and in his place Mr. Mikihiro Moriya has been appointed as Director of the Company with effect from April 27, 2015.

You may please inform members of your Exchange accordingly.

Thanking you,

Yours faithfully,
for **KOHINOOR ENERGY LIMITED**

(Muhammad Asif)
Company Secretary