

SAIGOLS



KOHINOOR
ENERGY LIMITED



KEL/COR/STOK/2015/129
October 06, 2015

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building/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 October 29, 2015 (Thursday) at 12:30 P.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

SAIGOLS



KOHINOOR
ENERGY LIMITED



KEL/COR/STOK/2015/130
October 06, 2015

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

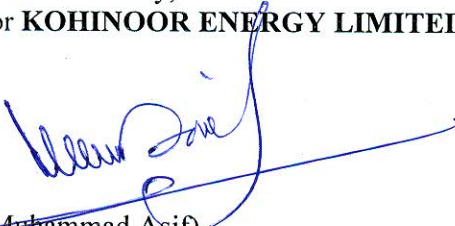
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(Muhammad Asif)
Company Secretary



NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd Annual General Meeting of shareholders of Kohinoor Energy Limited will be held on October 29, 2015 (Thursday) at 12:30 P.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 September 16, 2014.
2. To receive and adopt the Annual Audited Accounts of the Company for the financial year ended June 30, 2015 alongwith Directors' and Auditors' Reports thereon.
3. To approve final dividend @ 20% i.e. Rs. 2.00 per share as recommended by the Board of Directors in addition to the two interim dividends already paid @20% i.e. Rs. 2.00 per share and @15% i.e. Rs.1.50 per share making a total dividend @55% i.e. Rs.5.50 per share for the financial year 2014-2015.
4. To appoint Auditors to hold office till the conclusion of the next Annual General Meeting and to fix their remuneration.
5. To elect seven directors as fixed by the Board under Sections 178 and 180 of the Companies Ordinance, 1984 for a term of three years commencing from October 30, 2015. The retiring Directors are:

1. Mr. M. Naseem Saigol	2. Mr. Tatsuo Hisatomi
3. Mr. S M Shakeel	4. Mr. Shinichi Ushijima
5. Mr. Manabu Iida	6. Mr. Mikihito Moriya
7. Mr. Muhammad Asad Khan (Nominee of Wartsila Finland Oy)	
6. Any other business with the permission of the Chair

By order of the Board

(Signature)
(Muhammad Asif)

Company Secretary

Lahore:
September 29, 2015

Notes:

1. The Share Transfer Books of the Company will remain closed from October 21, 2015 to October 29, 2015 (both days inclusive). Transfers received at our Share Registrar Office M/S CORPLINK (PVT) LIMITED situated at Wings Arcade, 1-K, Commercial, Model Town, Lahore upto the close of business hours on October 20, 2015 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. Any person who seeks to contest the election of directors shall file at Head Office of the Company at Near Tablighi Ijtima, Raiwind Bypass, Lahore, not later than fourteen days before the day of the Meeting, his intention to offer himself for election of directors in terms of Section 178(3) of the Companies Ordinance, 1984.



3. A member eligible to attend and vote at this meeting may appoint his / her proxy to attend and vote instead of him/her. Proxies in order to be effective must reach the Company's registered office not less than 48 hours before the time for holding the meeting. Proxies of the Members through CDC shall be accompanied with attested copies of their CNIC. In case of corporate entity, the Board's Resolution/power of attorney with specimen signature shall be furnished along with proxy form to the Company. The shareholders through CDC are requested to bring original CNIC, Account Number and Participant Account Number to produce at the time of attending the meeting.
4. Members are requested to notify the Company for change in their addresses, if any.
5. Submission of copy of CNIC (Mandatory):

The Securities and Exchange Commission of Pakistan (SECP) vide their S.R.O. 779 (i) 2011 dated Aug 18, 2011 has directed to print your Computerized National Identity Card (CNIC) number on your dividend warrants and if your CNIC number is not available in our records, your dividend warrant will not be issued / dispatched to you. In order to comply with this regulatory requirement, you are requested to kindly send photocopy of your CNIC to your Participant / Investor Account Services or to us (in case of physical shareholding) immediately to Company's Share Registrar, M/S CORPLINK (PVT) LIMITED

6. Dividend Mandate (Optional):

Under Section 250 of the Companies Ordinance, 1984 a shareholder may, if so desires, direct the Company to pay dividend through his/ her/its bank account. In pursuance of the directions given by the SECP vide Circular Number 18 of 2012 dated June 05, 2012, kindly authorize the company for direct credit of your cash dividend in your bank account (please note that giving bank mandate for dividend payments is optional, in case you do not wish to avail this facility please ignore this notice, dividend will be paid to you through dividend warrant at your registered address). If you want to avail the facility of direct credit of dividend amount in your bank account, please provide following information to Company's Share Registrar, M/S CORPLINK (PVT) LIMITED.

Bank Account Details of Shareholder	
Title of Bank Account	
Bank Account Number	
Bank's name	
Branch name and address	
Cell number of shareholder	
Landline number of shareholder, if any	
It is stated that the above-mentioned information is correct and in case of any change therein, I / we will immediately intimate to the company and the concerned share registrar.	
Name, signature, folio # and CNIC number of shareholder	
Notes:	
(1) Those shareholders, who hold shares in book entry form in their CDS accounts, will provide the above dividend mandate information directly to their respective Participant / CDC Investor Account Services Department.	
(2) If dividend mandate information has already been provided by you, ignore this request.	

7. **Transmission of Annual Financial Statements Through Email (Optional):**

In pursuance of the directions given by the SECP vide SRO 787 (I)/2014 dated Sep 08, 2014, those shareholders who desire to receive Annual Financial Statements in future through email instead of receiving the same by Post are advised to give their formal consent along with their valid email address on a standard request form which is available at the Company's website i.e. www.kel.com.pk and send the said form duly signed by the shareholder along with copy of his/her CNIC to the Company's Share Registrar M/S CORPLINK (PVT) LIMITED.