

SAIGOLS



**KOHINOOR**  
**ENERGY LIMITED**



KEL/COR/STOK/2015/173  
November 02, 2015

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

**ELECTION OF DIRECTORS**

Dear Sir,

We have to inform you that in the 22<sup>nd</sup> Annual General Meeting held on October 29, 2015 (Thursday) at 12:30 P.M. at 301, 3<sup>rd</sup> Floor, Green Trust Tower, Blue Area, Islamabad, the Registered Office of the Company, the following seven Directors have been elected in accordance with the provisions of Section 178 of the Companies Ordinance, 1984 for a term of three years commencing from October 30, 2015:

- |  |                          |
|--|--------------------------|
| 1. Mr. M. Naseem Saigol                                    | 2. Mr. Tatsuo Hisatomi   |
| 3. Mr. S M Shakeel   | 4. Mr. Shinichi Ushijima |
| 5. Mr. Manabu Iida   | 6. Mr. Mikihiro Moriya   |
| 7. Mr. Muhammad Asad Khan (Nominee of Wartsila Finland Oy) |                          |

Thanking you,

Yours faithfully,  
for **KOHINOOR ENERGY LIMITED**

*Asif* (Muhammad Asif)  
Company Secretary

SAIGOLS



**KOHINOOR**  
**ENERGY LIMITED**



KEL/COR/STOK/2015/174  
November 02, 2015

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

**ELECTION OF DIRECTORS**


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We have to inform you that in the 22<sup>nd</sup> Annual General Meeting held on October 29, 2015 (Thursday) at 12:30 P.M. at 301, 3<sup>rd</sup> Floor, Green Trust Tower, Blue Area, Islamabad, the Registered Office of the Company, the following seven Directors have been elected in accordance with the provisions of Section 178 of the Companies Ordinance, 1984 for a term of three years commencing from October 30, 2015:

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 (Muhammad Asif)  
Company Secretary