

**SAIGOLS**

KEL/COR/STOK/2014/7  
February 04, 2014

FAX NO. 021-111-573-329

The Managing Director  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10:15 A.M. on Wednesday February 12, 2014 at Plant Site Near Tablighi Jtama, Raiwind Bypass, Lahore, to consider the interim accounts of the Company for the 2<sup>nd</sup> Quarter / Half Year ended December 31, 2013 reviewed by the statutory auditors of the Company.

As required by listing regulations of stock exchanges, the closed period shall be from February 04, 2014 to February 12, 2014 (both days inclusive). The Directors, Chief Executive Officer and executives of the Company are restricted, not to deal in the shares of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,  
for **KOHINOOR ENERGY LIMITED**

  
(Muhammad Asif)  
Company Secretary