

**SAIGOLS****KOHINOOR  
ENERGY LIMITED**KEL/COR/STOK/2014/161  
October 14, 2014

FAX NO. 021-111-573-329

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **BOARD MEETING**

Dear Sir,

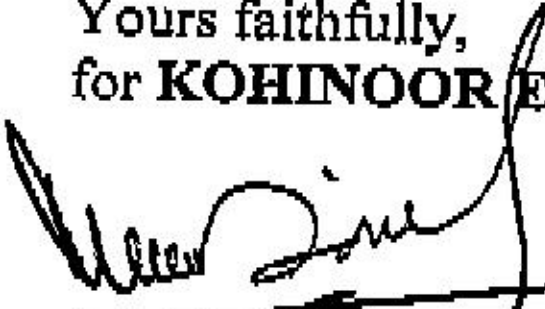
This is to inform you that the meeting of the Board of Directors of the Company will be held on October 21, 2014 (Tuesday) at 11:30 A.M. at Plant Site Near Tablighi Ijtima, Raiwind Bypass, Lahore, to consider the interim un-audited accounts of the Company for the 1<sup>st</sup> Quarter (July–September 2014) ended September 30, 2014.

As required under the listing regulations of the stock exchanges, the closed period shall be from October 14, 2014 to October 21, 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