

SAIGOLS



KEL/COR/STOK/2015/182  
November 11, 2015

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

**Appointment & Remuneration of Chief Executive  
Information under Section 218 of the Companies Ordinance, 1984**

Dear Sir,

In pursuance of Section 218 of the Companies Ordinance, 1984, the members of Kohinoor Energy Ltd (the Company) are hereby informed that the Board of Directors of the Company vide its resolution dated October 30, 2015 has re-appointed Mr. Tatsuo Hisatomi as Chief Executive Officer of the Company for the next term of three years commencing from October 30, 2015, with no change in his existing managerial remuneration and other terms and conditions. No other director has any interest in the said appointment.

You may please inform members of your Exchange accordingly.

Thanking you,

Yours faithfully,  
for **KOHINOOR ENERGY LIMITED**

(Muhammad Asif)  
Company Secretary

SAIGOLS



**KOHINOOR**  
**ENERGY LIMITED**



KEL/COR/STOK/2015/180  
November 11, 2015

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

**Appointment & Remuneration of Chief Executive**  
**Information under Section 218 of the Companies Ordinance, 1984**

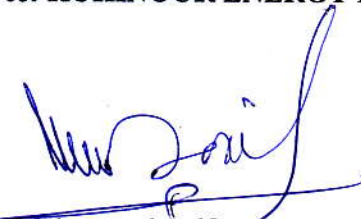
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