



# KOHINOOR MILLS LIMITED

Registered Office and Mills: 8th K.M. Manga Raiwind Road, District Kasur.  
Tel: +92-42-35391941-5 UAN: +92-42-111-941-941, +92-333-4998801-8 Fax: 092-42-35391946  
National Tax Number: 0658184-6

**Ref:** Corp./KML/SE /17  
**Dated:** September 12, 2017

**Confidential & Sealed**  
Through PUCAR/Courier

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
KARACHI

**Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2017**

Dear Sir

We have to inform you that the Board of Directors of the Company in their meeting held on Tuesday, September 12, 2017, at 2:15 p.m. at its registered office situated at 8 Kilometer Manga Raiwind Road, District Kasur, recommended the following:-

- |   |   |  |
|---|---|--|
| (i) <b>CASH DIVIDEND</b>                                | : | A final Cash Dividend for the year ended June 30, 2017, at Rs.1.10 per ordinary share of Rs. 10/= each i.e. 11%. |
| (ii) <b>BONUS SHARES</b>                                | : | Nil  |
| (iii) <b>RIGHT SHARES</b>                               | : | Nil  |
| (iv) <b>ANY OTHER ENTITLEMENT/<br/>CORPORATE ACTION</b> | : | Nil  |
| (iv) <b>ANY OTHER PRICE<br/>SENSITIVE INFORMATION</b>   | : | Nil  |

The audited financial results of the Company for the year ended June 30, 2017 are enclosed.

The Annual General Meeting (AGM) of the Company will be held on **Thursday, October 26, 2017**, at 03:00 p.m. at 8 Kilometer Manga Raiwind Road, District Kasur, the Registered Office of the Company. The Share Transfer Books of the Company will be closed from October 17, 2017 to October 26, 2017 (both days inclusive). Physical transfers / CDS Transaction IDs received in order by Shares Registrar of the Company, M/s. Hameed Majeed Associates (Pvt.) Ltd, HM House, 7 Bank Square, Lahore, at the close of business i.e., October 16, 2017, will be treated in time for the purpose of above entitlement and to determine voting rights of the shareholders for attending the meeting.

We will be sending you 200 copies of printed accounts for distribution amongst the TRE Certificate Holders of the Exchange 21 days before the date of AGM.

Yours faithfully  
For **Kohinoor Mills Limited**

  
**MUHAMMAD RIZWAN KHAN**  
Company Secretary

**Encl:** As above

**CC to:** The Executive Director  
Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue, Blue Area  
Islamabad  
**Fax #: 051 - 9100454, 9100471**

**KOHINOOR MILLS LIMITED  
PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 30 JUNE 2017**

	2017 Rupees	2016 Rupees
REVENUE	10,656,444,857	8,551,091,835
COST OF SALES	<u>(9,211,160,073)</u>	<u>(7,158,065,284)</u>
GROSS PROFIT	1,445,284,784	1,393,026,551
DISTRIBUTION COST	<u>(604,602,184)</u>	<u>(497,552,931)</u>
ADMINISTRATIVE EXPENSES	<u>(244,244,276)</u>	<u>(232,700,374)</u>
OTHER EXPENSES	<u>(154,918,537)</u>	<u>(53,970,345)</u>
	<u>(1,003,764,997)</u>	<u>(784,223,650)</u>
OTHER INCOME	441,519,787	608,802,901
	<u>66,088,246</u>	<u>44,753,708</u>
PROFIT FROM OPERATIONS	507,608,033	653,556,609
FINANCE COST	<u>(273,785,683)</u>	<u>(450,764,146)</u>
PROFIT BEFORE TAXATION	<u>233,822,350</u>	<u>202,792,463</u>
TAXATION	<u>(99,807,069)</u>	<u>(83,960,087)</u>
PROFIT AFTER TAXATION	<u>134,015,281</u>	<u>118,832,376</u>
EARNINGS PER SHARE - BASIC AND DILUTED	<u>2.63</u>	<u>2.33</u>




CHIEF FINANCIAL OFFICER

Q.




12/9/2017  
COMPANY SECRETARY