



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

Ref: Corp./KML/SE /19
Dated: October 02, 2019

National Tax Number :0658184-6

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, 2019

Dear Sir

We have to inform you that the Board of Directors of the Company in their meeting held on Wednesday, October 02, 2019, at 12:15 p.m. at its registered office situated at 8 Kilometer Manga Raiwind Road, District Kasur, recommended the following:-

- | | | |
|---|---|--|
| (i) CASH DIVIDEND | : | A final Cash Dividend for the year ended June 30, 2019, at Rs. 3.00 per ordinary share of Rs. 10/= each i.e. 30.00%. |
| (ii) BONUS SHARES | : | Nil |
| (iii) RIGHT SHARES | : | Nil |
| (iv) ANY OTHER ENTITLEMENT/
CORPORATE ACTION | : | Nil |
| (iv) ANY OTHER PRICE
SENSITIVE INFORMATION | : | Nil |

The audited financial results of the Company for the year ended June 30, 2019 are enclosed.

The Annual General Meeting (AGM) of the Company will be held on **Monday, October 28, 2019**, at 02:00 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 19, 2019 to October 28, 2019 (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 18, 2019, will be treated in time for the purpose of above entitlement and to determine voting rights of the shareholders for attending the meeting.

The Annual Report of the Company will be transmitted through PUCARS at least 21 days before holding of Annual General Meeting.

Yours faithfully
For **Kohinoor Mills Limited**


MUHAMMAD RIZWAN KHAN
Company Secretary

Encl: As above

CC to: The Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area
ISLAMABAD
Fax #: 051 - 9100454, 9100471

KOHINOOR MILLS LIMITED

STATEMENT OF PROFIT OR LOSS FOR THE YEAR ENDED 30 JUNE 2019

	2019 Rupees	2018 Rupees
REVENUE	13,952,176,310	10,855,746,857
COST OF SALES	(11,938,614,112)	(9,552,735,408)
GROSS PROFIT	2,013,562,198	1,303,011,449
DISTRIBUTION COST	(729,464,578)	(581,102,619)
ADMINISTRATIVE EXPENSES	(324,354,712)	(267,135,807)
OTHER EXPENSES	(142,529,962)	(38,705,008)
	(1,196,349,252)	(886,943,434)
OTHER INCOME	817,212,946	416,068,015
	429,935,404	143,323,656
PROFIT FROM OPERATIONS	1,247,148,350	559,391,671
FINANCE COST	(383,946,174)	(296,844,112)
PROFIT BEFORE TAXATION	863,202,176	262,547,559
TAXATION	(134,450,989)	(23,491,272)
PROFIT AFTER TAXATION	728,751,187	239,056,287
EARNINGS PER SHARE - BASIC AND DILUTED	14.31	4.70

CHIEF EXECUTIVE

DIRECTOR

CHIEF FINANCIAL OFFICER