

KOHAT CEMENT COMPANY LIMITED



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

September 30, 2008

Financial Results For the Year Ended JUNE 30, 2008

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **September 30, 2008 at 1:30 P.M., at Head Office, 37-P, Gulberg II, Lahore**, recommended the following:

- (i) **CASH DIVIDEND** : **NIL**
(ii) **BONUS SHARES** : **10%**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of **Ten** shares for every **Hundred** share(s) held i.e. **10%**.

- (iii) **RIGHT SHARES** : **NIL**
(iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION** : **NIL**
(v) **ANY OTHER PRICE-SENSITIVE INFORMATION** : **NIL**

The financial results of the Company are as follows:

	2008 Rupees	2007 Rupees
Sales – net	1,375,972,754	1,553,733,256
Cost of goods sold	1,288,570,903	1,210,466,340
Gross profit	87,401,851	343,266,916
Selling & Distribution cost	24,878,363	18,701,815
Administrative and general expenses	40,894,043	46,338,529
	65,772,406	65,040,344
Operating profit	21,629,445	278,226,572
Other operating expenses	20,958,970	7,640,715
	670,475	270,585,857
Other operating income	35,978,496	75,624,748
Profit from operations	36,648,971	346,210,605
Finance cost	48,935,320	18,370,018
Voluntary separation scheme (VSS)	267,286,401	-
Profit/(loss) before taxation	(279,572,750)	327,840,587
Taxation	(57,133,384)	79,472,319
Profit/(loss) after taxation	(222,439,366)	248,368,268
(Loss)/ Earnings per share (Basic and diluted)	(1.90)	2.12

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