

KOHAT CEMENT COMPANY LIMITED



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

October 28, 2008

Financial Results for the Quarter Ended September 30, 2008

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **October 28, 2008** at **11:00 A.M.** at **Head Office, 37 P, Gulberg II, Lahore**, recommended the following:

- | | | | |
|-------|------------------------------------------------------|---|------------|
| (i) | <u>CASH DIVIDEND</u> | : | NIL |
| (ii) | <u>BONUS SHARES</u> | : | NIL |
| (iii) | <u>RIGHT SHARES</u> | : | NIL |
| (iv) | <u>ANY OTHER ENTITLEMENT/CORPORATE ACTION</u> | : | NIL |
| (v) | <u>ANY OTHER PRICE-SENSITIVE INFORMATION</u> | : | NIL |

The financial results of the Company are as follows:

	2008 Rupees	2007 Rupees
Sales – net	425,183,363	372,572,841
Cost of goods sold	306,270,425	324,903,138
Gross profit	118,912,938	47,669,703
Selling and distribution cost	16,241,508	8,146,497
Administrative and general expenses	6,427,433	8,707,418
	22,668,941	16,853,915
Operating profit	96,243,997	30,815,788
Other operating expenses	-	2,335,195
	96,243,997	28,480,593
Other operating income	568,374	21,582,754
Profit from operations	96,812,371	50,063,347
Finance cost	44,362,598	5,046,506
Profit before taxation	52,449,773	45,016,841
Taxation	14,237,828	(28,487,354)
Profit after taxation	38,211,945	73,504,195
Earnings per share (Basic and diluted)	0.33	0.63

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