

KOHAT CEMENT COMPANY LIMITED

September 18, 2013

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

Subject: Financial Results for the year ended June 30, 2013

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on **September 18, 2013 at 11:00 A.M.**, at **Head Office, 37-P, Gulberg-II, Lahore**, recommended the following:

- (i) **CASH DIVIDEND** :
A final cash dividend for the year ended June 30, 2013 at Rs. 5 per share i.e. 50%
AND/OR
- (ii) **BONUS SHARES** :
It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 2 shares for every 10 shares held i.e. 20%
- (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:

	2013 Rupees	2012 Rupees
Sales - net	11,297,213,012	9,316,380,873
Cost of goods sold	6,936,346,069	6,463,977,256
Gross profit	4,360,866,943	2,852,403,617
Selling and distribution expenses	58,400,141	46,242,716
Administrative and general expenses	86,423,181	66,714,848
Operating profit	144,823,322	112,957,564
Other operating expenses	4,216,043,621	2,739,446,053
	233,753,785	108,164,737
Other income	3,982,289,836	2,631,281,316
	36,223,304	30,763,468
Finance cost	4,018,513,140	2,662,044,784
Profit before taxation	248,972,932	626,060,398
Taxation	3,769,540,208	2,035,984,386
Profit after taxation	1,136,907,653	375,473,009
Earnings per share (Basic and diluted)	20.45	12.90



Head Office: 37-P, Gulberg II, Lahore - Pakistan.

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Approved by the RVA