

KOHAT CEMENT COMPANY LIMITED

Through PUCAR and Courier

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

September 18, 2017

Subject: Financial Results for the Year Ended June 30, 2017

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on **September 18, 2017 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, 2017 at **Rs. 2/-** per share i.e. 20%. This is in addition to 1st Interim Cash Dividend already paid at **Rs. 4/-** per share i.e. 40% and 2nd Interim Cash Dividend already paid at **Rs. 8/-** per share i.e. 80%.
- (ii) **BONUS SHARES** : **NIL**
- (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 attached herewith.

The Annual General Meeting of the Company will be held on **October 23, 2017 at 10:00 A.M.** at **Registered Office, Kohat Cement Factory, Pindi Road, Kohat.**

The above entitlement will be paid to the shareholders whose names will appear in the Register of the Members on **October 13, 2017.**

The register of the members and the share transfer books of the Company will be closed from **October 16, 2017 to October 23, 2017** (both days inclusive). Transfer received in order at the share department of Company, Hameed Majeed Associates (Pvt.) Limited, H.M. House, 7-Bank Square, Lahore, up to the close of business day on **October 13, 2017** will be treated in time for the purpose of above entitlement to the transferees.

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

Yours Sincerely,



Chief Executive

Encl: As above



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Web: www.kohatcement.com



Kohat Cement Company Limited

Profit and Loss Account

For the year ended 30 June 2017

	Note	2017 Rupees	2016 Rupees
Sales - net	23	13,540,304,600	14,019,842,677
Cost of goods sold	24	(7,712,936,683)	(7,523,277,833)
Gross profit		<u>5,827,367,917</u>	<u>6,496,564,844</u>
Selling and distribution expenses	25	(129,666,117)	(154,584,148)
Administrative and general expenses	26	(163,009,229)	(133,091,979)
Other operating income	27	393,104,388	479,304,653
Other operating expenses	28	(407,910,842)	(436,009,872)
		<u>(307,481,800)</u>	<u>(244,381,346)</u>
Operating profit		<u>5,519,886,117</u>	<u>6,252,183,498</u>
Finance cost	29	(84,961,726)	(78,116,546)
Profit before taxation		<u>5,434,924,391</u>	<u>6,174,066,952</u>
Taxation	30	(1,890,109,541)	(1,765,991,492)
Profit after taxation		<u><u>3,544,814,850</u></u>	<u><u>4,408,075,460</u></u>
Earnings per share - basic and diluted	31	<u><u>22.94</u></u>	<u><u>28.53</u></u>

The annexed notes from 1 to 44 form an integral part of these financial statements.

Handwritten signatures and initials in red ink.