



SAIGOLS

**KOHINOOR
ENERGY LIMITED**



KEL/COR/STOK/2009/161
September 15, 2009

FAX NOS. 021-111-573-329

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Karachi

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2009

We have to inform you that the Board of Directors of Kohinoor Energy Limited in their Meeting held at 11:30 A.M. on (Tuesday) September 15, 2009 at Plant Site Near Tablighi Jtama, Raiwind Bypass, Lahore have approved the Annual Audited Accounts of the Company for the year ended June 30, 2009.

CASH DIVIDEND

A Final Cash Dividend for the year ended June 30, 2009 at Re.1.00 per share i.e. @10%.

The financial results of the Company are as follows:

	June 30, 2009	June 30, 2008
	(Rupees in thousand)	
Sales	8,334,341	7,387,857
Cost of Sales	(7,239,966)	(6,432,159)
Gross Profit	1,094,375	955,698
Administration Expenses	(182,523)	(232,198)
Other operating income	54,185	20,500
Profit from operations	966,037	744,000
Finance Costs	(47,796)	(84,307)
Profit before taxation	918,241	659,693
Taxation	(13,185)	(5,000)
Profit after taxation	905,056	654,693
Earnings per share	5.34	3.86

The Annual General Meeting of Shareholders of the Company will be held at 11:00 AM on Thursday October 29, 2009 at 17-Aziz Avenue, Gulberg V, Lahore. The Share Transfer Books of the Company will remain closed from October 21, 2009 to October 29, 2009 (both days inclusive). Transfers received at our Share Registrar Office CORPLINK (PVT) LIMITED Wings Arcade, 1-K, Commercial, Model Town, Lahore upto the close of business hours on October 20, 2009 will be treated in time for the purpose of entitlement of Cash Dividend to the transferees.

We will be sending you 300 copies of Annual Audited Accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you,

Yours faithfully,
for **KOHINOOR ENERGY LIMITED**

(Signature)
(Muhammad Asif)

Company Secretary