

SAIGOLS



KEL/CORP/STOK/2010/121  
September 29, 2010

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, 2010**

We have to inform you that the Board of Directors of Kohinoor Energy Limited in their Meeting held at 03:30 P.M. on (Wednesday) September 29, 2010 at Plant Site Near Tablighi Jtama, Raiwind Bypass, Lahore have approved the Annual Audited Accounts of the Company for the year ended June 30, 2010.

**CASH DIVIDEND**

A Final Cash Dividend for the year ended June 30, 2010 at the rate of Rs.1.50 per share i.e. @15%.

The financial results of the Company are as follows:

	June 30, 2010	June 30, 2009
	(Rupees in thousand)	
Sales	9,467,394	8,334,341
Cost of Sales	(8,629,255)	(7,239,966)
Gross Profit	838,139	1,094,375
Administration Expenses	(184,249)	(182,523)
Other operating income	58,970	54,185
Profit from operations	712,860	966,037
Finance Costs	(5,545)	(47,796)
Profit before taxation	707,315	918,241
Taxation	(20,023)	(13,185)
Profit for the year	687,292	905,056
<b>Earnings per share</b>	<b>4.06</b>	<b>5.34</b>

The Annual General Meeting of Shareholders of the Company will be held at 10:30 AM on Wednesday October 27, 2010 at Lahore Office of the Company situated at 17-Aziz Avenue, Canal Bank, Gulberg V, Lahore. The Share Transfer Books of the Company will remain closed from October 27, 2010 to November 02, 2010 (both days inclusive). Transfers received at our Share Registrar Office CORPLINK (PVT) LIMITED Wings Arcade, I-K, Commercial, Model Town, Lahore upto the close of business hours on October 26, 2010 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**

(Muhammad Asif)

Company Secretary