

SAIGOLS



KEL/CORP/STOK/2011/119  
August 26, 2011

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, 2011**

We have to inform you that the Board of Directors of Kohinoor Energy Limited in their Meeting held at 09:30 A.M on (Friday) August 26, 2011 at Plant Site Near Tablighi Jtama, Raiwind Bypass, Lahore have approved the Annual Audited Accounts of the Company for the year ended June 30, 2011

**CASH DIVIDEND**

A Final Cash Dividend for the year ended June 30, 2011 at the rate of Rs.1.50 per share i.e. @15%.

The financial results of the Company are as follows

	June 30, 2011	June 30, 2010
	(Rupees in thousand)	
Sales	10,902,089	9,467,394
Cost of Sales	(10,010,742)	(8,629,255)
Gross Profit	891,347	838,139
Administration Expenses	(210,236)	(184,249)
Other operating income	40,667	58,970
Profit from operations	721,778	712,860
Finance Costs	(79,858)	(5,545)
Profit before taxation	641,920	707,315
Taxation	(12,456)	(20,023)
Profit for the year	629,464	687,292
<b>Earnings per share</b>	<b>3.71</b>	<b>4.06</b>

The Annual General Meeting of Shareholders of the Company will be held at 10:30 AM on Thursday September 29, 2011 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 September 29, 2011 to October 05, 2011 (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 September 28, 2011 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