

SAIGOLS



FAX NOS. 021-111-573-329

KEL/COR/STOK/2012/14
February 22, 2012Syed Muhammad Abbas
Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Karachi

Dear Sir,

FINANCIAL RESULTS FOR THE 2ND QUARTER AND HALF YEAR ENDED DECEMBER 31, 2011

We have to inform you that the Board of Directors of Kohinoor Energy Limited in their Meeting held at 12:30 afternoon on February 22, 2012 (Wednesday) at Plant Site Near Tablighi Ijtima, Raiwind Bypass, Lahore, has approved the following interim financial results of the Company for the 2nd Quarter (October - December 2011) and Half Year ended December 31, 2011 duly reviewed by the statutory auditors:

CASH DIVIDEND

An Interim cash dividend for the financial year 2011-2012 at the rate of Rs.2.00 per share i.e. @20%.

The financial results of the Company are as follows:

| | 2 nd Quarter (October-December) | | Half Year (July - December) | |
|--------------------------------------|--|-------------|-----------------------------|-------------|
| | Dec-31-2011 | Dec-31-2010 | Dec-31-2011 | Dec-31-2010 |
| | (Rupees in thousand) | | | |
| Sales | 2,499,498 | 2,459,282 | 5,782,567 | 4,765,004 |
| Cost of sales | (2,182,807) | (2,278,242) | (5,172,654) | (4,456,817) |
| Gross profit | 316,691 | 181,040 | 609,913 | 308,187 |
| Administration and general expenses | (54,197) | (62,012) | (107,307) | (117,357) |
| Other operating income | 1,862 | 5,970 | 3,345 | 15,816 |
| Profit from operations | 264,356 | 124,998 | 505,951 | 206,646 |
| Finance costs | (69,153) | (3,100) | (127,219) | (4,408) |
| Profit before tax | 195,203 | 121,898 | 378,732 | 202,238 |
| Taxation | (651) | (2,971) | (3,721) | (7,250) |
| Profit for the period | 194,552 | 118,927 | 375,011 | 194,988 |
| Earnings per share basic and diluted | 1.15 | 0.70 | 2.21 | 1.15 |

The Share Transfer Books of the Company will remain closed from March 15, 2012 to March 21, 2012 (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 March 14, 2012 will be treated in time for the purpose of entitlement of Cash Dividend to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of Stock Exchanges in due course of time.

Thanking you,

Yours faithfully,

for **KOHINOOR ENERGY LIMITED**


(Muhammad Asif)

Company Secretary