

SAIGOLS



KOHINOOR
ENERGY LIMITED


TOYOTA
TSUSHO

KEL/CORP/STOK/2012/113
 September 05, 2012

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, 2012

We have to inform you that the Board of Directors of Kohinoor Energy Limited in their Meeting held at 11:30 A.M. on (Wednesday) September 05, 2012 at Plant Site Near Tablighi Ijtima, Raiwind Bypass, Lahore have approved the Annual Audited Accounts of the Company for the year ended June 30, 2012.

CASH DIVIDEND

A Final Cash Dividend for the year ended June 30, 2012 at the rate of Rs.1.50 per share i.e. @15%.

The financial results of the Company are as follows:

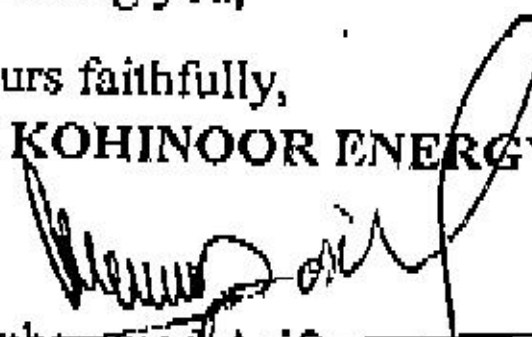
	June 30, 2012	June 30, 2011
	(Rupees in thousand)	
Sales	12,119,914	10,902,089
Cost of Sales	(10,820,046)	(9,988,000)
Gross Profit	1,299,868	914,089
Administration Expenses	(198,692)	(210,236)
Other operating income	8,944	17,925
Profit from operations	1,110,120	721,778
Finance Costs	(259,633)	(79,858)
Profit before taxation	850,487	641,920
Taxation	(3,130)	(12,456)
Profit for the year	847,357	629,464
Earnings per share	5.00	3.71

The Annual General Meeting of Shareholders of the Company will be held at 11:30 AM on Tuesday October 16, 2012 at Registered Office of the Company situated at 1404, 14th Floor, Green Trust Tower, Blue Area, Islamabad. The Share Transfer Books of the Company will remain closed from October 08, 2012 to October 16, 2012 (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 07, 2012 will be treated in time for the purpose of entitlement of Cash Dividend to the transferees and for determination of entitlement to attend and vote at the meeting.

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