

SAIGOLS


**KOHINOOR  
ENERGY LIMITED**

**TOYOTA  
TSUSHO**

 KEL/CORP/STOK/2013/144  
 August 28, 2013

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, 2013**

We have to inform you that the Board of Directors of Kohinoor Energy Limited in their Meeting held at 12:00 Noon on (Wednesday) August 28, 2013 at Plant Site Near Tablighi Ijtima, Raiwind Bypass, Lahore have approved the Annual Audited Accounts of the Company for the year ended June 30, 2013.

**CASH DIVIDEND**

A Final Cash Dividend for the year ended June 30, 2013 at the rate of Rs. 3.00 per share i.e. @ 30 %.

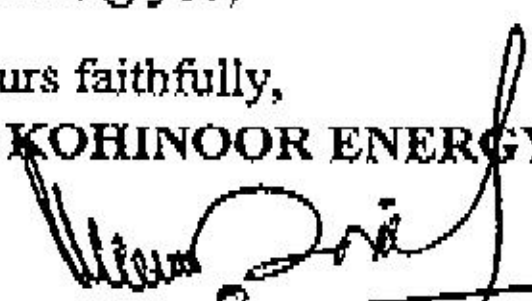
The financial results of the Company are as follows:

	June 30, 2013	June 30, 2012
	(Rupees in thousand)	
Sales	12,348,309	12,119,914
Cost of Sales	(10,960,843)	(10,820,046)
Gross Profit	1,387,466	1,299,868
Administration Expenses	(224,976)	(198,692)
Other operating income	15,362	8,944
Profit from operations	1,177,852	1,110,120
Finance Costs	(310,134)	(259,633)
Profit before taxation	867,718	850,487
Taxation	(3,264)	(3,130)
Profit for the year	864,454	847,357
<b>Earnings per share</b>	<b>5.10</b>	<b>5.00</b>

The Annual General Meeting of Shareholders of the Company will be held at 12:30 afternoon on Wednesday October 09, 2013 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 02, 2013 to October 09, 2013 (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 01, 2013 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