

SAIGOLS



KOHINOOR
ENERGY LIMITED



KEL/CORP/STOK/2014/121
August 21, 2014

FAX NOS. 021-111-573-329

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building, Karachi

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2014

We have to inform you that the Board of Directors of Kohinoor Energy Limited in their Meeting held at 11:00 A.M. on (Thursday) August 21, 2014 at Plant Site Near Tablighi Ijtima, Raiwind Bypass, Lahore have approved the Annual Audited Accounts of the Company for the year ended June 30, 2014.

CASH DIVIDEND

A Final Cash Dividend for the year ended June 30, 2014 at the rate of Rs. 2.50 per share i.e. @ 25 %.

The financial results of the Company are as follows:

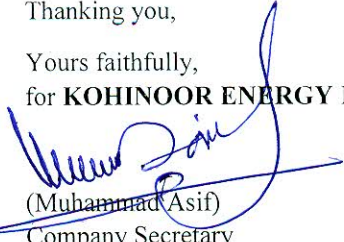
	June 30, 2014	June 30, 2013
	(Rupees in thousand)	
Sales	14,958,166	12,348,309
Cost of Sales	(13,379,179)	(10,960,657)
Gross Profit	1,578,987	1,387,652
Administration Expenses	(253,114)	(224,797)
Other operating income	8,985	15,362
Profit from operations	1,334,858	1,178,217
Finance Costs	(263,240)	(310,134)
Profit before taxation	1,071,618	868,083
Taxation	(3,054)	(3,264)
Profit for the year	1,068,564	864,819
Earnings per share	6.31	5.10

The Annual General Meeting of Shareholders of the Company will be held at 11:30 A.M. on Tuesday September 16, 2014 at Registered Office of the Company situated at 301, 3rd Floor, Green Trust Tower, Blue Area, Islamabad. The Share Transfer Books of the Company will remain closed from September 10, 2014 to September 16, 2014 (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 September 09, 2014 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 200 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

SAIGOLS



KOHINOOR
ENERGY LIMITED



KEL/CORP/STOK/2014/122
August 21, 2014

FAX NOS. 042-36368485

The General Manager
Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building, 19-Khyaban-e-Aiwan-e-Iqbal, Lahore

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2014

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