

SAIGOLS

KEL/CORP/STOK/2015/117
September 29, 2015



KOHINOOR
ENERGY LIMITED

FAX NOS. 021-111-573-329



The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building, Karachi

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2015

We have to inform you that the Board of Directors of Kohinoor Energy Limited in their Meeting held at 11:30 A.M. on (Tuesday) September 29, 2015 at Plant Site Near Tablighi Ijtima, Raiwind Bypass, Lahore have approved the Annual Audited Accounts of the Company for the year ended June 30, 2015.

CASH DIVIDEND

A Final Cash Dividend for the year ended June 30, 2015 at the rate of Rs. 2.00 per share i.e. @ 20 %.

The financial results of the Company are as follows:

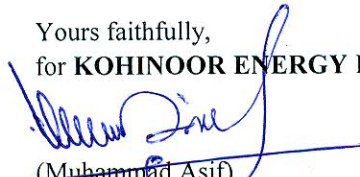
	June 30, 2015	June 30, 2014
	(Rupees in thousand)	
Sales	11,661,064	14,958,166
Cost of Sales	<u>(10,292,710)</u>	<u>(13,379,179)</u>
Gross Profit	1,368,354	1,578,987
Administration Expenses	(265,258)	(253,114)
Other operating income	<u>3,784</u>	<u>8,985</u>
Profit from operations	1,106,880	1,334,858
Finance Costs	<u>(263,121)</u>	<u>(263,240)</u>
Profit before taxation	843,759	1,071,618
Taxation	<u>(1,283)</u>	<u>(3,054)</u>
Profit for the year	<u>842,476</u>	<u>1,068,564</u>
Earnings per share	4.97	6.31

The Annual General Meeting of Shareholders of the Company will be held at 12:30 P.M. on Thursday October 29, 2015 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 October 21, 2015 to October 29, 2015 (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 20, 2015 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

Head Office & Plant: Near Tablighi Ijtima, Raiwind Bypass Postcode 55140 Lahore, Pakistan Tel: +92 42 35392317 Fax: +92 42 35393415-17


Labore Office: 17-Aziz Avenue Unit # 4, Canal Bank Gulberg V, Lahore, Pakistan. Tel: +92 42 35717861-2 Fax: +92 42 35715090 E-mail: info@kel.com.pk Web: www.kel.com.pk

SAIGOLS

KEL/CORP/STOK/2015/118
September 29, 2015



KOHINOOR
ENERGY LIMITED

FAX NOS. 042-36368485  **TOYOTA**
TSUSHO

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

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2015

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