

SAIGOLS



KOHINOOR
ENERGY LIMITED



KEL/CORP/STOK/2016/88
August 30, 2016

FAX NOS. 021-111-573-329

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

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2016

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) August 30, 2016 at Plant Site Near Tablighi Ijtima, Raiwind Bypass, Lahore have approved the Annual Audited Accounts of the Company for the year ended June 30, 2016.

CASH DIVIDEND

A Final Cash Dividend for the year ended June 30, 2016 at the rate of Rs. 1.75 per share i.e. @ 17.5 %.

The financial results of the Company are as follows:

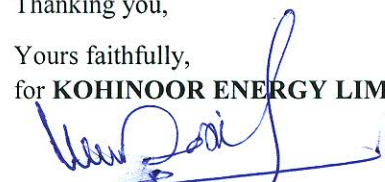
	June 30, 2016	June 30, 2015
	(Rupees in thousand)	
Sales	7,283,936	11,661,064
Cost of Sales	(6,174,928)	(10,292,710)
Gross Profit	1,109,008	1,368,354
Administration Expenses	(274,268)	(265,258)
Other income	1,390	3,784
Profit from operations	836,130	1,106,880
Finance Costs	(140,469)	(263,121)
Profit before taxation	695,661	843,759
Taxation	(445)	(1,283)
Profit for the year	695,216	842,476
Earnings per share	4.10	4.97

The Annual General Meeting of Shareholders of the Company will be held at 11:30 A.M. on Wednesday October 19, 2016 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 14, 2016 to October 21, 2016 (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 13, 2016 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

SAY NO TO CORRUPTION

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

Lahore 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