

SAIGOLS



KOHINOOR
ENERGY LIMITED



KEL/CORP/STOK/2017/162
September 20, 2017

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, 2017

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 20, 2017 at PEL Factory site, 14-KM Ferozepur Road, Lahore have approved the Annual Audited Accounts of the Company for the year ended June 30, 2017.

CASH DIVIDEND

A Final Cash Dividend for the year ended June 30, 2017 at the rate of Rs. 2.00 per share i.e. @ 20 %.

The financial results of the Company are as follows:

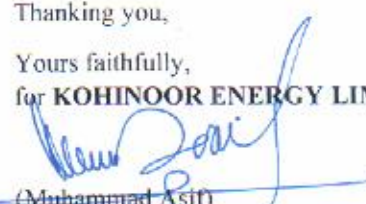
	June 30, 2017	June 30, 2016
	(Rupees in thousand)	
Sales	8,223,861	7,283,936
Cost of Sales	(6,988,329)	(6,174,928)
Gross Profit	1,235,532	1,109,008
Administration Expenses	(254,976)	(274,268)
Other income	2,294	1,390
Profit from operations	982,850	836,130
Finance Costs	(177,972)	(140,469)
Profit before taxation	804,878	695,661
Taxation	(711)	(445)
Profit for the year	804,167	695,216
Earnings per share	4.75	4.10

The Annual General Meeting of Shareholders of the Company will be held at 12:30 P.M. on Monday October 23, 2017 at Islamabad Club, Main Murree Road, Islamabad. The Share Transfer Books of the Company will remain closed from October 23, 2017 to October 29, 2017 (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 22, 2017 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

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