

SAIGOLS



KOHINOOR
ENERGY LIMITED



KEL/CORP/STOK/2018/157
September 11, 2018

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, 2018

We have to inform you that the Board of Directors of Kohinoor Energy Limited in their Meeting held at 02:45 P.M. on (Tuesday) September 11, 2018 at PEL Factory site, 14-KM ferozepur Road, Lahore have approved the Annual Audited Accounts of the Company for the year ended June 30, 2018.

CASH DIVIDEND

A Final Cash Dividend for the year ended June 30, 2018 at the rate of Rs. 1.00 per share i.e. @ 10 %.

The financial results of the Company are as follows:

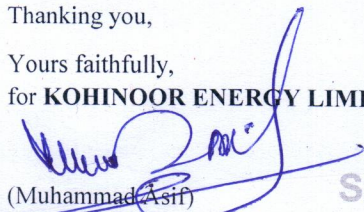
	June 30, 2018	June 30, 2017
	(Rupees in thousand)	
Sales	8,282,641	8,223,861
Cost of Sales	(7,019,967)	(6,988,329)
Gross Profit	1,262,674	1,235,532
Administration Expenses	(266,101)	(254,976)
Profit from operations	996,573	980,556
Other income	1,869	2,294
Finance Costs	(268,304)	(177,972)
Profit before taxation	730,138	804,878
Taxation	(240)	(711)
Profit after taxation	729,898	804,167
Earnings per share	4.31	4.75

The Annual General Meeting of Shareholders of the Company will be held at 12:30 P.M. on Tuesday October 23, 2018 at Hotel Margala, M-2 Near Convention Centre, Islamabad. The Share Transfer Books of the Company will remain closed from October 17, 2018 to October 23, 2018 (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 16, 2018 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.

The Annual Report of the Company will be transmitted through Pucars at least 21 days before hoding of Annual General Meeting.

Thanking you,

Yours faithfully,
for **KOHINOOR ENERGY LIMITED**


(Muhammad Asif)
Company Secretary

SAY NO TO CORRUPTION

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