

SAIGOLS



KOHINOOR
ENERGY LIMITED



KEL/CORP/STOK/2019/80
September 18, 2019

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, 2019

We have to inform you that the Board of Directors of Kohinoor Energy Limited in their Meeting held at 03:30 P.M. on (Wednesday) September 18, 2019 at Plant Site Near Tablighi Ijtima, Raiwind Bypass, Lahore have approved the Annual Audited Accounts of the Company for the year ended June 30, 2019.

CASH DIVIDEND

A Final Cash Dividend for the year ended June 30, 2019 at the rate of Rs. 2.00 per share i.e. @ 20 %.

The financial results of the Company are as follows:

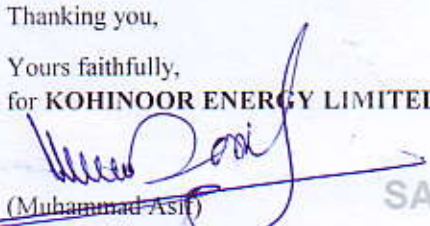
	June 30, 2019	June 30, 2018
	(Rupees in thousand)	
Sales	7,504,738	8,282,641
Cost of Sales	(5,946,315)	(7,019,966)
Gross Profit	1,558,423	1,262,675
Administration Expenses	(707,978)	(266,347)
Profit from operations	850,445	996,328
Other income	206,857	1,869
Finance Costs	(505,710)	(268,059)
Profit before taxation	551,592	730,138
Taxation	(115)	(240)
Profit after taxation	551,477	729,898
Earnings per share	3.25	4.31

The Annual General Meeting of Shareholders of the Company will be held at 12:30 P.M. on Tuesday October 22, 2019 Hotel Margala Islamabad, M-2 Near Convention Centre, Islamabad. The Share Transfer Books of the Company will remain closed from October 16, 2019 to October 22, 2019 (both days inclusive). Transfers received at our Share Registrar Office CORPLINK (PVT) LIMITED Wings Arcade, I-K, Commercial, Model Town, Lahore upto the close of business hours on October 15, 2019 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 holding of Annual General Meeting.

Thanking you,

Yours faithfully,
for **KOHINOOR ENERGY LIMITED**


(Muhammad Asif)
Company Secretary

SAY NO TO CORRUPTION

Registered Office : 301, 3rd Floor, Green Trust Tower, Blue Area Islamabad, Pakistan. Tel : +92-51-2813021-2 Fax : +92-51-2813023

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