

KOHINOOR POWER COMPANY LIMITED

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Karachi.

April 30, 2009

Dear Sir,

FINANCIAL RESULTS FOR THE 3RD QUARTER ENDED MARCH 31, 2009

The Board of Directors of Kohinoor Power Company Limited in their meeting held at 02:00 P.M. on Thursday, April 30, 2009 at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore the Registered Office of the Company have approved the following Un-Audited Financial Results of the Company for the 3rd Quarter Ended 31-03-2009.

	MAR-2009 QTR Rupees	MAR-2008 QTR Rupees	MAR-2009 YTD Rupees	MAR-2008 YTD Rupees
Sales	131,563,409	110,187,095	552,803,497	240,886,672
Cost of Sales	124,726,210	94,026,129	520,231,301	222,886,672
Gross Profit/(Loss)	6,837,199	16,160,966	32,572,196	18,000,000
OPERATING EXPENSES				
Administrative	1,525,516	738,481	4,330,241	3,385,732
Other Operating Expenses	265,202	-	1,448,730	-
Operating Profit/(Loss)	5,046,481	15,422,485	26,793,225	14,614,268
Financial Cost	7,622	3,509	23,848	19,276
Other Operating Income	-	269	756,504	(2,551,306)
Profit/(Loss) before Taxation	5,038,859	15,419,245	27,525,881	12,043,686
Taxation				
Current Year	-	-	-	-
Profit/(Loss) after Taxation	5,038,859	15,419,245	27,525,881	12,043,686
Un-appropriated Profit/ (Loss) Brought Forward	(27,441,720)	(77,481,854)	(49,928,742)	(74,106,295)
Unappropriated Profit/(Loss) Carried Forward to Balance Sheet	(22,402,861)	(62,062,609)	(22,402,861)	(62,062,609)
Earning Per Share	0.42	1.28	2.18	1.00

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you,

Yours faithfully
for KOHINOOR POWER COMPANY LIMITED

Secretary