

KOHINOOR POWER COMPANY LIMITED

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

October 10, 2009

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2009

We have to inform you that the Board of Directors of **KOHINOOR POWER COMPANY LIMITED** in their Meeting held on Saturday, October 10, 2009 at 01:00 P.M. at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore, the Registered office of the Company, has passed over the dividend.

	2009 (Rupees)	2008 (Rupees)
SALES	737,622,063	405,612,458
COST OF SALES	690,267,838	375,754,818
GROSS PROFIT/(LOSS)	<u>47,354,225</u>	<u>29,857,640</u>
OPERATING EXPENSES		
Administrative	6,775,109	4,991,582
OPERATING PROFIT	<u>40,579,116</u>	<u>24,866,058</u>
FINANCE COST	245,211	1,235,230
OTHER OPERATING INCOME	776,035	619,228
OTHER OPERATING EXPENSES	<u>41,109,940</u>	<u>24,250,056</u>
PROFIT BEFORE TAXATION	<u>2,821,270</u>	<u>1,272,503</u>
TAXTATION-CURRENT	38,288,670	22,977,553
PROFIT AFTER TAXATION	<u>7,544</u>	<u>-</u>
	<u>38,281,126</u>	<u>22,977,553</u>
ACCUMULATED LOSSES BROUGHT FORWARD	(50,128,462)	(73,106,015)
ACCUMULATED LOSSES CARRIED FORWARD TO BALANCE SHEET	<u>(11,847,336)</u>	<u>(50,128,462)</u>
EARNING PER SHARE	<u>3.04</u>	<u>1.92</u>

The Annual General Meeting of the Company will be held at 11:00 A.M. on Saturday, October 31, 2009 at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore the Registered Office of the Company.

The Share Transfer Books of the Company will be closed from 31-10-2009 to 06-11-2009 (both days inclusive).

We will be sending you 300 copies of the 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

