

KOHINOOR POWER COMPANY LIMITED

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

October 9, 2010

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2010

We have to inform you that the Board of Directors of **KOHINOOR POWER COMPANY LIMITED** in their Meeting held on Saturday, October 9, 2010 at 12:00 P.M. at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore, the Registered office of the Company, has passed over the dividend.

	2010 (Rupees)	2009 (Rupees)
SALES	747,919,215	737,622,063
COST OF SALES	710,071,807	690,267,838
GROSS PROFIT/(LOSS)	<u>37,847,408</u>	<u>47,354,225</u>
OPERATING EXPENSES		
Administrative	<u>9,960,516</u>	<u>6,775,109</u>
OPERATING PROFIT	27,886,892	40,579,116
FINANCE COST	1,235,064	245,211
OTHER OPERATING INCOME	<u>603,316</u>	<u>776,035</u>
	27,255,144	41,109,940
OTHER OPERATING EXPENSES	<u>1,880,605</u>	<u>2,821,270</u>
PROFIT BEFORE TAXATION	<u>25,374,539</u>	<u>38,288,670</u>
TAXATION-CURRENT	5,664	7,544
PROFIT AFTER TAXATION	<u>25,368,875</u>	<u>38,281,126</u>
EARNING PER SHARE	<u>2.01</u>	<u>3.04</u>

The Annual General Meeting of the Company will be held at 11:00 A.M. on Saturday, October 30, 2010 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 30-10-2010 to 15-11-2010 (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