

KOHINOOR POWER COMPANY LIMITED

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

October 10, 2011

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2011

We have to inform you that the Board of Directors of **KOHINOOR POWER COMPANY LIMITED** in their Meeting held on Monday, October 10, 2011 at 11:30 A.M. at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore, the Registered office of the Company, has passed over the dividend.

	2011 (Rupees)	2010 (Rupees)
SALES	810,519,333	747,919,215
COST OF SALES	790,158,801	710,071,807
GROSS PROFIT	<u>20,360,532</u>	<u>37,847,408</u>
OPERATING EXPENSES		
Administrative	<u>13,234,091</u>	<u>9,960,516</u>
OPERATING PROFIT	7,126,441	27,886,892
FINANCE COST	2,574,636	1,235,064
OTHER OPERATING INCOME	<u>1,007,882</u>	<u>603,316</u>
	5,559,687	27,255,144
OTHER OPERATING EXPENSES	<u>383,618</u>	<u>1,880,605</u>
PROFIT BEFORE TAXATION	5,176,069	25,374,539
TAXTATION-CURRENT	<u>1,584</u>	<u>5,664</u>
PROFIT AFTER TAXATION	<u><u>5,174,485</u></u>	<u><u>25,368,875</u></u>
 EARNING PER SHARE	 <u><u>0.41</u></u>	 <u><u>2.01</u></u>

The Annual General Meeting of the Company will be held at 11:00 A.M. on Saturday, October 31, 2011 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 31-10-2011 to 06-11-2011 (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