

KOHINOOR POWER COMPANY LIMITED

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road, Karachi

October 10, 2012

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2012

We have to inform you that the Board of Directors of KOHINOOR POWER COMPANY LIMITED in their Meeting held on Wednesday, October 10, 2012 at 02:00 P.M. at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore, the Registered office of the Company, has passed over the dividend.

	2012 (Rupees)	2011 (Rupees)
SALES	282,311,714	810,519,333
COST OF SALES	305,419,552	790,158,801
GROSS (LOSS) / PROFIT	<u>(23,107,838)</u>	<u>20,360,532</u>
OPERATING EXPENSES		
ADMINISTRATIVE	38,402,574	13,234,091
OPERATING (LOSS) / PROFIT	<u>(61,510,412)</u>	<u>7,126,441</u>
FINANCE COST	5,815,826	2,574,636
OTHER OPERATING INCOME	2,365,179	1,007,882
	<u>(64,961,059)</u>	<u>5,559,687</u>
OTHER OPERATING EXPENSES	-	383,618
(LOSS) / PROFIT BEFORE TAXATION	<u>(64,961,059)</u>	<u>5,176,069</u>
TAXATION / EXCESS PROVISION WRITTEN BACK	274,565	1,584
(LOSS) / PROFIT AFTER TAXATION	<u>(64,686,494)</u>	<u>5,174,485</u>
ACCUMULATED PROFIT BROUGHT FORWARD	18,696,024	13,521,539
ACCUMULATED (LOSS) / PROFIT CARRIED FORWARD TO BALANCE SHEET	<u>(45,990,470)</u>	<u>(18,696,024)</u>
EARNINGS PER SHARE- BASIC AND DILUTED	<u>(5.16)</u>	<u>0.41</u>

The Annual General Meeting of the Company will be held at 11:00 A.M. on Wednesday, October 31, 2012 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 31-10-2012 to 06-11-2012 (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