

October 10, 2015

The General Manager

Karachi Stock Exchange Limited,
Stock Exchange Building/Road,
Karachi.

Fax No. 111-573-329

The General Manager

Lahore Stock Exchange Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Fax No. 042-3636-8485

The General Manager

Islamabad Stock Exchange Limited,
55-B, Jinnah Avenue, Blue Area,
Islamabad.

Fax No. 051-111-473-329

Sub : Financial Results for the Year Ended June 30, 2015

Dear Sir,

The Board of Directors of **Kohinoor Power Company Limited** in their Meeting held Today at 01:00 P.M. at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore (Registered Office Of the Company) have approved the following Audited Financial Results of the Company, for the Year ended June 30, 2015.

(i)	CASH DIVIDEND	NIL
(ii)	BONUS SHARES	NIL
(iii)	ANY OTHER TRANSACTIONS	NIL

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Karachi Stock Exchange and 150 & 100 copies to Lahore and Islamabad Stock Exchange respectively in due course of time.

The financial results of the Company for the Year ended June 30, 2015 are attached :

Page 1 of 2

Profit & Loss Account (Audited)
FOR THE YEAR ENDED JUNE 30, 2015

	2015 Rupees	2014 Rupees
Sales	-	-
Cost of Sales	-	-
Gross (loss) / Profit	-	-
Operating Expenses :		
Administrative Expenses	(19,626,230)	(44,918,573)
Operating (loss) / profit	(19,626,230)	(44,918,573)
Financial Cost	(42,286)	(66,389)
Other Operating Income	5,348,883	766,482
Other Operating Expenses	(41,530,177)	-
(Loss) / Profit before Taxation	(55,849,810)	(44,218,480)
Taxation - Current	(1,184,448)	-
(Loss) / Profit after Taxation	(57,034,258)	(44,218,480)
Earnings per share - basic and diluted	(4.53)	(3.51)

Kindly convey the above information to the members of your Stock Exchanges.

Thanking you,

Yours faithfully
for **KOHINOOR POWER COMPANY LIMITED**


Company Secretary

Page 2 of 2