

October 09, 2017

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building/Road,
Karachi.
Fax No. 111-573-329

Sub : Audited Financial Results for the Year Ended June 30, 2017

Dear Sir,

We have to inform you that The Board of Directors of in their Meeting held Today at 01:30 P.M. at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore The registered office of the Company has recommended the following :

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

The financial results of the Company for the Year ended June 30, 2017 are attached :



Page 1 of 2

PROFIT AND LOSS ACCOUNT FOR THE PERIOD ENDED 30TH JUNE, 2017

	2017 Rupees	2016 Rupees Restated
Revenue	16,074,568	4,643,421
Cost of Sales	(14,130,565)	(2,891,430)
Gross profit	1,944,003	1,751,991
Operating expenses:		
Administrative expenses	(10,612,981)	(9,765,968)
Other Operating Income	1,841,164	164,025
Operating (loss)	(6,827,814)	(7,849,952)
Finance Cost	(21,992)	(6,744)
Other Operating expenses	-	(1,245,897)
(Loss) before taxation	(6,849,806)	(9,102,593)
Taxation		
Current Year Taxation	(219,669)	(1,228,185)
Prior Year Taxation	(1,385,328)	-
Prior Year Reversal	2,412,633	-
	807,636	(1,228,185)
(Loss) after taxation	(6,042,170)	(10,330,778)
Earnings per share - basic and diluted	(0.48)	(0.82)

The Annual General Meeting of the Company will be held at 12:00 Noon on Tuesday, October 31, 2017 at 17-Aziz Avenue, Canal Bank, Gulberg-V, Lahore The Registered Office of the Company.

Share Transfer Books of the Company will remain closed from October 25, 2017 to October 31, 2017 (both days inclusive). Physical transfers/CDS Transactions IDs received in order at Company registrar office M/s Corplink (Pvt.) Limited, Wings Arcade, 1-K, Commercial Model Town, Lahore on or before October 24, 2017 will be treated in time for Attending Annual General Meeting.

We will be sending you 200 copies of printed accounts for distribution amongst the TRE Certificate Holders of the Pakistan Stock Exchange in due course of time.

Thanking you,

Yours faithfully
for KOHINOOR POWER COMPANY LIMITED


Company Secretary



Page 2 of 2

