

October 06, 2021

The General Manager

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

Sub: Audited Financial Results for the Year Ended June 30, 2021

Dear Sir,

We have to inform you that The Board of Directors of in their Meeting held Today at 12:30 P.M., at 14-KM Ferozepur Road, Lahore has recommended the following;

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|-------|--|-----|
| (i) | CASH DIVIDEND | NIL |
| (ii) | BONUS SHARES | NIL |
| (iii) | ANY OTHER PRICE-SENSITIVE INFORMATION | NIL |

The financial results of the Company for the Year ended June 30, 2021 are attached;

STATEMENT OF PROFIT OR LOSS FOR THE YEAR ENDED JUNE 30, 2021

	2021 Rupees	2020 Rupees
Rental Income	17,114,327	16,605,362
Cost of sales	(14,839,351)	(15,896,603)
Gross profit	2,274,976	708,759
Administrative expenses	(4,471,863)	(4,836,211)
Other expenses	(1,016,587)	(8,426,828)
	(5,488,450)	(13,263,039)
	(3,213,474)	(12,554,280)
Other income	1,228,525	286,143
Operating loss	(1,984,949)	(12,268,137)
Finance cost	(3,308)	(21,342)
Loss before taxation	(1,988,257)	(12,289,479)
Provision for Taxation	(168,341)	(79,541)
Loss after taxation	(2,156,598)	(12,369,020)
Loss per share - basic and diluted	(0.17)	(0.98)

The Annual General Meeting of the Company will be held at 11:30 A.M., on Thursday, October 28, 2021 at 06-Egerton Road, Opposite LDA Plaza, Lahore.

Share Transfer Books of the Company will remain closed from **October 22, 2021 to October 28, 2021** (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 21, 2021 will be treated in time for Above entitlement and Attending Annual General Meeting.

The Annual Report of the Company will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting.

Yours faithfully,
for **KHINOR POWER COMPANY LIMITED**


Company Secretary

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