



KOHINOOR ENERGY LIMITED



SAIGOLS

KEL/COR/STOK/2007/154
September 22, 2008

FAX NOS. 021-111-573-329

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

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2008

We have to inform you that the Board of Directors of Kohinoor Energy Limited in their Meeting held at 11:30 A.M. on (Monday) September 22, 2008 at Plant Site Near Tablighi Jtama, Raiwind Bypass, Lahore have approved the Annual Audited Accounts of the Company for the year ended June 30, 2008

CASH DIVIDEND

A Final Cash Dividend for the year ended June 30, 2008 at Re 1.00 per share i.e. @10%.

The financial results of the Company are as follows

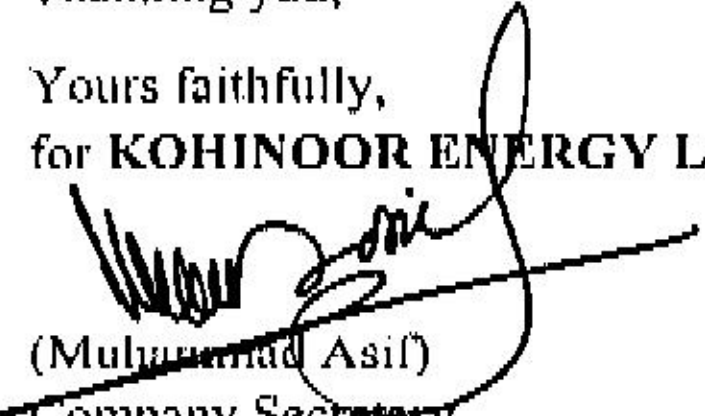
	June 30, 2008	June 30, 2007
	(Rupees in thousand)	
Sales	7,387,857	5,333,106
Cost of Sales	(6,432,159)	(4,180,586)
Gross Profit	955,698	1,152,520
Administration and general expenses	(232,198)	(230,159)
Other operating income	20,500	21,405
Profit from operations	744,000	943,766
Finance Cost	(84,307)	(99,984)
Profit before taxation	659,693	843,782
Taxation	(5,000)	(7,100)
Profit after taxation	654,693	836,682
Earnings per share	3.86	4.94

The Annual General Meeting of Shareholders of the Company will be held at 12:00 Noon on Friday October 31, 2008 at Registered Office, 1404, 14th Floor, Green Trust Tower, Blue Area, Islamabad. The Share Transfer Books of the Company will remain closed from October 31, 2008 to November 07, 2008 (both days inclusive). Transfers received at our Share Registrar Office CORPLINK (PVT) LIMITED Wings Arcade, I-K, Commercial, Model Town, Lahore upto the close of business on October 30, 2008 will be treated in time for the purpose of entitlement of Cash Dividend to the transferees.

We will be sending you 300 copies of Annual Audited Accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you,

Yours faithfully,
for KOHINOOR ENERGY LIMITED


(Muhammad Asif)
Company Secretary