KOHINOOR POWER COMPANY LIMITED

October 08, 2016

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

Sub : <u>Audited Financial Results for the Year Ended June 30, 2016</u>

Dear Sir,

We have to inform you that The Board of Directors of in their Meeting held Today at 11:30 A.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, 2016 are attached :

17 - Aziz Avenue, Canal Bank, Gulberg - V, Lahore - 54660, Pakistan. G. P. O. Box No. 675
Tel: 92-42-35718274-77 & 35717364-66 **Fax:** 92-42-35762707, 35717785 & 35715105 **E-mail:** saigolgroup@saigols.com

PROFIT AND LOSS ACCOUNT
FOR THE PERIOD ENDED 30TH JUNE, 2016

	2016 Rupees	2015 Rupees
Revenue	4,605,000	-
Cost of Sale	(2,891,430)	-
Other Operating Income	202,446	5,348,883
Gross Profit	1,916,016	5,348,883
Operating expenses:		
Administrative expenses	(9,538,671)	(19,626,230)
Operating (loss)	(7,622,655)	(14,277,347)
Financial Cost	(6,744)	(42,286)
Other Operating expenses	(1,245,897)	(41,530,177)
Loss before taxation	(8,875,296)	(55,849,810)
Taxation	(1,228,185)	(1,184,448)
Loss after taxation	(10,103,481)	(57,034,258)
Earnings per share - basic and diluted	(0.80)	(4.53)

The Annual General Meeting of the Company will be held at 11:00 A.M. on Monday, October 31, 2016 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, 2016 to October 31, 2016 (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, 2016 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 faithfuly
for KOHINOOR POWER COMPANY LIMITED

Company Secretary

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