

October 08, 2016

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, 2016

Dear Sir,

We have to inform you that The Board of Directors of in their Meeting held Today at 10:00 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 :

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PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED JUNE 30, 2016

	June 30, 2016 Rupees	June 30, 2015 Rupees
Revenue	29,572,664	26,684,120
Other operating Income	58,715,717	12,492,508
	<u>88,288,381</u>	<u>39,176,628</u>
Operating expenses:		
Administrative expenses	6,697,808	18,062,138
	<u>(6,697,808)</u>	<u>(18,062,138)</u>
	81,590,573	21,114,490
Finance Cost	(16,022)	(36,709)
Share of (loss) from Associate	(2,273,283)	(12,832,708)
Profit before taxation	<u>79,301,268</u>	<u>8,245,073</u>
Taxation	(6,766,405)	(1,401,662)
Profit after tax	<u>72,534,863</u>	<u>6,843,411</u>
Earning per share-basic and diluted	<u>2.39</u>	<u>0.23</u>

The Annual General Meeting of the Company will be held at 12:00 Noon 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, I-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 faithfully
for KOHINOOR INDUSTRIES LIMITED


Kh. Saif Sultan
Company Secretary

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