

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 02:30 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 :

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PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED JUNE 30, 2017

	June 30,2017 Rupees	June 30,2016 Rupees
Revenue	32,822,453	29,572,664
Other operating Income	<u>1,031,316</u>	<u>58,766,859</u>
	33,853,769	88,339,523
Operating expenses:		
Administrative expenses	<u>(17,430,282)</u>	<u>(6,697,808)</u>
	16,423,487	81,641,715
Finance Cost	(51,659)	(16,022)
Share of (loss) from Associate	<u>(1,285,034)</u>	<u>(2,324,425)</u>
Profit before taxation	15,086,794	79,301,268
Current Year Taxation	(2,564,755)	(6,766,405)
Prior Year Taxation	(572,911)	-
Profit after tax	<u>11,949,128</u>	<u>72,534,863</u>
Earning per share-basic and diluted	<u>0.39</u>	<u>2.39</u>

The Annual General Meeting of the Company will be held at 11:00 A.M. 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 INDUSTRIES LIMITED


Kh. Safee Sultan
Company Secretary



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