

October 06, 2018

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, 2018

Dear Sir,

We have to inform you that The Board of Directors of in their Meeting held Today at 10:30 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, 2018 are attached :

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PROFIT OR LOSS ACCOUNT

FOR THE YEAR ENDED JUNE 30, 2018

	June 30,2018 Rupees	June 30,2017 Rupees
Revenue	37,243,638	32,822,453
Other operating Income	40,745,249	1,031,316
	<u>77,988,887</u>	<u>33,853,769</u>
Operating expenses:		
Other Operating Expenses	(6,329,348)	-
Administrative expenses	(24,312,667)	(17,430,282)
	<u>47,346,872</u>	<u>16,423,487</u>
Finance Cost	(64,980)	(51,659)
Share of (loss) from Associate	(4,286,479)	(1,359,488)
Profit before taxation	<u>42,995,413</u>	<u>15,012,340</u>
Current Year Taxation	(7,309,220)	(2,552,098)
Prior Year Taxation	(1,611,423)	(572,911)
Profit after tax	<u>34,074,770</u>	<u>11,887,331</u>
Earning per share-basic and diluted	<u>1.12</u>	<u>0.39</u>

The Annual General Meeting of the Company will be held at 11:00 A.M. on Saturday, October 27, 2018 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 21, 2018 to October 27, 2018 (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 20, 2018 will be treated in time for Attending Annual General Meeting.

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

Thanking you.

Yours faithfully,
for KOHINOOR INDUSTRIES LIMITED

Kh. Saeed Sultan
Company Secretary



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