

October 04, 2019

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, 2019

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, 2019 are attached :

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STATEMENT OF PROFIT OR LOSS

FOR THE YEAR ENDED JUNE 30, 2019

	2019 Rupees	2018 Rupees
Revenue	47,715,429	37,243,638
Administrative and general expenses	(19,607,298)	(24,312,667)
Other expenses	(1,471,206)	(6,329,348)
	(21,078,504)	(30,642,015)
Other Income	6,642,736	40,745,249
Operating Profit	33,279,661	47,346,872
Finance Cost	(43,582)	(64,980)
	33,236,079	47,281,892
Share of loss of associate - unrealised	(3,186,328)	(4,286,479)
Profit before taxation	30,049,751	42,995,413
Taxation	(2,254,893)	(8,920,643)
Profit after taxation	27,794,858	34,074,770
Earnings per share - basic and diluted	0.92	1.12

The Annual General Meeting of the Company will be held at 11:00 A.M. on Monday, October 28, 2019 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 22, 2019 to October 28, 2019 (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 21, 2019 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. Safee Sultan
Company Secretary

