

Through PUCAR and Courier

**The General Manager**

Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

April 29, 2019

**Subject: Financial Results for the Quarter Ended March 31, 2019**

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on **April 29, 2019 at 11:00 A.M., at Head Office, 37-P, Gulberg-II, Lahore**, recommended the following:

- |       |  |   |            |
|-------|--|---|------------|
| (i)   | <b><u>CASH DIVIDEND</u></b>                          | : | <b>NIL</b> |
| (ii)  | <b><u>BONUS SHARES</u></b>                           | : | <b>NIL</b> |
| (iii) | <b><u>RIGHT SHARES</u></b>                           | : | <b>NIL</b> |
| (iv)  | <b><u>ANY OTHER ENTITLEMENT/CORPORATE ACTION</u></b> |   |            |

An Extra Ordinary General Meeting of the Company, to elect 8 (eight) Directors being the number of Directors fixed by the Board of Directors in its today's meeting, will be held on Saturday, June 29, 2019 at 10:00 A.M. at Registered office of the Company, Kohat Cement Factory, Rawalpindi Road, Kohat.

The register of the members and the share transfer books of the Company will be closed from Friday, June 21, 2019 to Saturday, June 29, 2019 (both days inclusive). Transfer received in order at the share department of Company, Hameed Majeed Associates (Pvt.) Limited, H.M. House, 7-Bank Square, Lahore, up to the close of business day on Thursday, June 20, 2019 will be treated in time for entitlement to attend and vote for/in the Extra Ordinary General Meeting.

- |     |   |   |            |
|-----|---|---|------------|
| (v) | <b><u>ANY OTHER PRICE-SENSITIVE INFORMATION</u></b> | : | <b>NIL</b> |
|-----|---|---|------------|

The financial results of the Company are attached herewith.

The Quarterly Report of the Company for the period ended March 31, 2019 will be transmitted through PUCARS separately, within the specified time.

Yours Sincerely,

  
**Company Secretary**  
Encl: As above



**Head Office:** 37-P, Gulberg II, Lahore - Pakistan.  
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Web: [www.kohatcement.com](http://www.kohatcement.com)



Kohat Cement Company Limited  
Condensed Interim Statement of Profit or Loss (Un-audited)  
For nine months and quarter ended 31 March 2019

		01 July to 31 March 2019	01 July to 31 March 2018	01 January to 31 March 2019	01 January to 31 March 2018
	<i>Note</i>	----- Rupees -----			
Sales - net	13	12,241,938,856	10,384,648,773	3,850,286,877	3,517,027,189
Cost of goods sold	14	(8,764,773,786)	(6,869,833,618)	(2,779,826,849)	(2,530,732,451)
<b>Gross profit</b>		<b>3,477,165,070</b>	<b>3,514,815,155</b>	<b>1,070,460,028</b>	<b>986,294,738</b>
Selling and distribution expenses		(109,466,751)	(94,699,052)	(36,387,463)	(26,696,190)
Administrative and general expenses		(191,737,670)	(150,746,559)	(64,259,466)	(49,283,481)
Other operating income	15	251,482,412	267,410,519	80,424,141	91,645,676
Other operating charges	16	(292,960,446)	(254,682,597)	(121,513,925)	(73,800,223)
		(342,682,455)	(232,717,689)	(141,736,713)	(58,134,218)
<b>Operating profit</b>		<b>3,134,482,615</b>	<b>3,282,097,466</b>	<b>928,723,315</b>	<b>928,160,520</b>
Finance cost		(35,241,311)	(49,928,083)	(11,502,117)	(12,728,167)
<b>Profit before taxation</b>		<b>3,099,241,304</b>	<b>3,232,169,383</b>	<b>917,221,198</b>	<b>915,432,353</b>
Taxation	17	(927,982,038)	(936,152,108)	(272,857,700)	(263,601,170)
<b>Profit after taxation</b>		<b>2,171,259,266</b>	<b>2,296,017,275</b>	<b>644,363,498</b>	<b>651,831,183</b>
			<i>Restated</i>		<i>Restated</i>
<b>Earning per share (basic and diluted)</b>		<b>10.81</b>	<b>11.43</b>	<b>3.21</b>	<b>3.25</b>

in kg