

Through PUCAR and Courier

T Ref. No. KCCL/TCL/19/11

September 30, 2019

**The General Manager**

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

**Subject: Financial Results for the Year Ended June 30, 2019**

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on **September 30, 2019 at 11:00 A.M.**, at **Head Office, 37-P, Gulberg-II, Lahore**, recommended the following:

- (i) **CASH DIVIDEND**  
A final cash dividend for the year ended June 30, 2019 at **Rs. 2.5/-** per share i.e. **25%**. This is in addition to interim dividend of Rs. Nil.
- (ii) **BONUS SHARES** : **NIL**
- (iii) **RIGHT SHARES** : **NIL**
- (iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION** : **NIL**
- (v) **ANY OTHER PRICE-SENSITIVE INFORMATION** : **NIL**

The financial results of the Company are attached herewith.

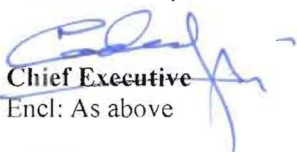
The Annual General Meeting of the Company will be held on **October 28, 2019 at 10:00 A.M.** at **Registered Office, Kohat Cement Factory, Pindi Road, Kohat.**

The above entitlement will be paid to the shareholders whose names will appear in the Register of the Members on **October 18, 2019.**

The Share Transfer Books of the Company will be closed from **October 21, 2019 to October 28, 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, at the close of business on **October 18, 2019** will be treated in time for the purpose of above entitlement to the transferees.

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

Yours Sincerely,

  
**Chief Executive**

Encl: As above



**Head Office: 37-P, Gulberg II, Lahore - Pakistan.**  
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**Kohat Cement Company Limited**  
**Statement of Profit or Loss**  
*For the year ended 30 June 2019*

	Note	2019 Rupees	2018 Rupees
<b>Sales-net</b>	25	15,645,648,712	13,438,843,026
Cost of goods sold	26	<u>(11,439,567,516)</u>	<u>(9,113,482,181)</u>
<b>Gross profit</b>		<b>4,206,081,196</b>	<b>4,325,360,845</b>
Selling and distribution expenses	27	<u>(118,276,416)</u>	<u>(96,878,923)</u>
Administrative and general expenses	28	<u>(254,163,790)</u>	<u>(203,149,588)</u>
Other operating income	29	<u>348,620,307</u>	<u>361,696,624</u>
Other operating expenses	30	<u>(460,124,755)</u>	<u>(310,145,721)</u>
		<u>(483,944,654)</u>	<u>(248,477,608)</u>
<b>Operating profit</b>		<b>3,722,136,542</b>	<b>4,076,883,237</b>
Finance cost	31	<u>(46,065,101)</u>	<u>(106,531,176)</u>
<b>Profit before taxation</b>		<b>3,676,071,441</b>	<b>3,970,352,061</b>
Taxation	32	<u>(1,207,415,551)</u>	<u>(990,357,268)</u>
<b>Profit after taxation</b>		<b>2,468,655,890</b>	<b>2,979,994,793</b>
(Restated)			
<b>Earnings per share - basic and diluted</b>	33	<b>12.29</b>	<b>14.84</b>

The annexed notes from 1 to 47 form an integral part of these financial statements.

  
Chief Executive

  
Chief Financial Officer

  
Director