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
Kohat Cement Company Limited  
Statement of Profit or Loss  
For the year ended 30 June 2019

<table>
<thead>
<tr>
<th>Note</th>
<th>2019 Rupees</th>
<th>2018 Rupees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sales-net</td>
<td>25</td>
<td>15,645,648,712</td>
</tr>
<tr>
<td>Cost of goods sold</td>
<td>26</td>
<td>(11,439,567,516)</td>
</tr>
<tr>
<td><strong>Gross profit</strong></td>
<td></td>
<td>4,206,081,196</td>
</tr>
<tr>
<td>Selling and distribution expenses</td>
<td>27</td>
<td>(118,276,416)</td>
</tr>
<tr>
<td>Administrative and general expenses</td>
<td>28</td>
<td>(254,163,790)</td>
</tr>
<tr>
<td>Other operating income</td>
<td>29</td>
<td>348,620,307</td>
</tr>
<tr>
<td>Other operating expenses</td>
<td>30</td>
<td>(460,124,755)</td>
</tr>
<tr>
<td><strong>Operating profit</strong></td>
<td></td>
<td>(483,944,654)</td>
</tr>
<tr>
<td>Finance cost</td>
<td>31</td>
<td>(46,065,101)</td>
</tr>
<tr>
<td><strong>Profit before taxation</strong></td>
<td></td>
<td>3,676,071,441</td>
</tr>
<tr>
<td>Taxation</td>
<td>32</td>
<td>(1,207,415,551)</td>
</tr>
<tr>
<td><strong>Profit after taxation</strong></td>
<td></td>
<td>2,468,655,890</td>
</tr>
</tbody>
</table>

(Estimated)

Earnings per share - basic and diluted  
33 | | 12.29 | 14.84 |

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