

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 11:30 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 PRICE SENSITIVE INFORMATION | 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 | 15,430,234 | 15,118,392 |
| Cost of Sales | (16,915,374) | (22,413,062) |
| Gross Loss | (1,485,140) | (7,294,670) |
| Administrative expenses | (5,261,144) | (3,306,701) |
| Other expenses | (8,121,294) | (9,129,602) |
| | (13,382,438) | (12,436,303) |
| Other income | 961,726 | 963,376 |
| Operating loss | (13,905,852) | (18,767,597) |
| Finance cost | (2,441) | (28,437) |
| Loss before taxation | (13,908,293) | (18,796,034) |
| Taxation | (253,165) | (254,983) |
| Loss after taxation | (14,161,458) | (19,051,017) |
| Loss per shares - basic and diluted | (1.12) | (1.51) |

The Annual General Meeting of the Company will be held at 12:00 Noon 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 POWER COMPANY LIMITED


Company Secretary

