

October 07, 2020

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, 2020

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** **7.50%**

A final cash dividend for the Year ended June 30, 2020 at Re. 0.75 per share i.e. 7.5%.

(ii) **BONUS SHARES** **NIL**

(iii) **ANY OTHER TRANSACTIONS** **NIL**

The financial results of the Company for the Year ended June 30, 2020 are attached;

A handwritten signature in blue ink is positioned to the left of a circular blue stamp. The stamp contains the text 'KHINOR INDUSTRIES LIMITED' around the perimeter and 'KIL' in the center.

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STATEMENT OF PROFIT OR LOSS FOR THE YEAR ENDED JUNE 30, 2020

	2020 Rupees	2019 Rupees
Revenue	56,425,575	47,715,429
Administrative and general expenses	(15,831,058)	(19,607,298)
Other expenses	(67,403)	(1,471,206)
	(15,898,461)	(21,078,504)
	40,527,114	26,636,925
Other Income	34,441,274	6,642,736
Operating Profit	74,968,388	33,279,661
Finance Cost	(10,719)	(43,582)
	74,957,669	33,236,079
Share of loss of associate - unrealised	(2,783,030)	(3,186,328)
Profit before taxation	72,174,639	30,049,751
Taxation	15,437,068	(2,254,893)
Profit after taxation	87,611,707	27,794,858
Earnings per share - basic and diluted	2.89	0.92

The Annual General Meeting of the Company will be held at 11:00 A.M., on Wednesday, October 28, 2020 at 06-Egerton Road, Opposite LDA Plaza, Lahore.

The above entitlement will be paid to the shareholders whose names will appear in the Registrar of Members on October 21, 2020.

Share Transfer Books of the Company will remain closed from **October 22, 2020 to October 28, 2020** (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, 2020 will be treated in time for Above entitlement and 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**


Khawaja Saifee Sultan
Company Secretary

