

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 12:30 P.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, 2020 are attached;



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

	2020 Rupees	2019 Rupees
Revenue	16,605,362	15,430,234
Cost of sales	(15,896,603)	(16,915,374)
Gross profit/ (loss)	708,759	(1,485,140)
Administrative expenses	(4,836,211)	(5,261,144)
Other expenses	(8,426,828)	(8,121,294)
	(13,263,039)	(13,382,438)
	(12,554,280)	(14,867,578)
Other income	286,143	961,726
Operating loss	(12,268,137)	(13,905,852)
Finance cost	(21,342)	(2,441)
Loss before taxation	(12,289,479)	(13,908,293)
Taxation	(79,541)	(253,165)
Loss after taxation	(12,369,020)	(14,161,458)
Loss per share - basic and diluted	(0.98)	(1.12)

The Annual General Meeting of the Company will be held at 11:30 A.M., on Wednesday, October 28, 2020 at 06-Egerton Road, Opposite LDA Plaza, Lahore.

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, I-K, Commercial, Model Town, Lahore on or before October 21, 2020 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.

Yours faithfully,
for **KOHINOOR POWER COMPANY LIMITED**


Company Secretary