



KOHINOOR MILLS LIMITED

Registered office and Mills: 8th K.M. Manga Raiwind Road, District Kasur.
Tel: +92-42-35391941-5 UAN: +92-42-111-941-941, Cell: 092-333-4998801-10 Fax: 092-42-35391946
National Tax Number: 0658184-6

Ref: Corp./KML/SE /21
Dated: September 22, 2021

Confidential & Sealed
Through PUCAR/Courier

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2021

Dear Sir

We have to inform you that the Board of Directors of the Company in their meeting held on Wednesday, September 22, 2021, at 11:00 a.m. at its registered office situated at 8 Kilometer Manga Raiwind Road, District Kasur, recommended the following:-

(i)	CASH DIVIDEND	:	Nil
(ii)	BONUS SHARES	:	Nil
(iii)	RIGHT SHARES	:	Nil
(iv)	ANY OTHER ENTITLEMENT/ CORPORATE ACTION	:	Nil
(iv)	ANY OTHER PRICE SENSITIVE INFORMATION	:	Nil

The audited consolidated financial results of the Company for the year ended June 30, 2021 are enclosed.

The 34th Annual General Meeting (AGM) of the Company will be held on **Wednesday, October 27, 2021**, at 02:00 p.m. at 8 Kilometer Manga Raiwind Road, District Kasur, the Registered Office of the Company. The Share Transfer Books of the Company will be closed from October 20, 2021 to October 27, 2021 (both days inclusive). Physical transfers / CDS Transaction IDs received in order by Shares Registrar of the Company, M/s. Hameed Majeed Associates (Pvt.) Ltd, HM House, 7 Bank Square, Lahore, at the close of business i.e., October 19, 2021, will be treated in time to determine voting rights of the shareholders for attending the meeting.

The Annual Report of the Company and Notice of the AGM will be transmitted through PUCARS at least 21 days before holding of AGM. We will also send hard copies of the Annual Reports to the Exchange as prescribed.

The above disclosure will also suffice the requirements of Section 96 and 131 of the Securities Act, 2015.

Yours faithfully
For Kohinoor Mills Limited



MUHAMMAD RIZWAN KHAN
Company Secretary

Encl: As above

CC to: The Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue , Blue Area
ISLAMABAD
Fax #: 051 – 9100440

KOHINOOR MILLS LIMITED
STATEMENT OF PROFIT OR LOSS
FOR THE YEAR ENDED 30 JUNE 2021

	2021 Rupees	2020 Rupees
REVENUE	13,241,029,839	11,997,808,169
COST OF SALES	<u>(11,521,196,034)</u>	<u>(10,131,060,131)</u>
GROSS PROFIT	1,719,833,805	1,866,748,038
DISTRIBUTION COST	<u>(717,552,202)</u>	<u>(700,338,180)</u>
ADMINISTRATIVE EXPENSES	<u>(358,939,342)</u>	<u>(326,727,511)</u>
OTHER EXPENSES	<u>(123,455,168)</u>	<u>(109,577,869)</u>
	<u>(1,199,946,712)</u>	<u>(1,136,643,560)</u>
	519,887,093	730,104,478
OTHER INCOME	<u>288,347,891</u>	<u>105,733,699</u>
PROFIT FROM OPERATIONS	808,234,984	835,838,177
FINANCE COST	<u>(341,436,153)</u>	<u>(350,030,675)</u>
PROFIT BEFORE TAXATION	466,798,831	485,807,502
TAXATION	<u>(199,015,804)</u>	<u>(120,594,755)</u>
PROFIT AFTER TAXATION	<u>267,783,027</u>	<u>365,212,747</u>
EARNINGS PER SHARE - BASIC AND DILUTED	<u>5.26</u>	<u>7.17</u>

 

CHIEF EXECUTIVE

 

DIRECTOR

 

CHIEF FINANCIAL OFFICER

