



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, +92-333-4998801-8 Fax: 092-42-35391946
National Tax Number :0658184-6

Ref: Corp./KML/SE /22
Dated: September 22, 2022

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, 2022

Dear Sir

We have to inform you that the Board of Directors of the Company in their meeting held on Thursday, September 22, 2022, at 12:30 p.m. at its registered office situated at 8 Kilometer Manga Raiwind Road, District Kasur, recommended the following:-

CASH DIVIDEND:

A final Cash Dividend for the year ended June 30, 2022, at Rs. 2.00 per ordinary share of Rs. 10/= each i.e. 20.00%.

BONUS SHARES/RIGHT SHARES/ANY OTHER ENTITLEMENT:

Nil

ANY OTHER PRICE SENSITIVE INFORMATION:

The Board of Directors has also recommended increase of authorized share capital of the Company PKR 1,100,000,000/- (Rupees One Billion One Hundred Million only) divided into 80,000,000 (Eighty Million) ordinary shares of Rs.10/- each and 30,000,000 (Thirty Million) preference shares of Rs.10/- each, to PKR 2,500,000,000/- (Rupees Two Billion Five Hundred Million only) divided into 220,000,000 (Two Hundred Twenty Million) ordinary shares of Rs.10/- each and 30,000,000 (Thirty Million) preference shares of Rs.10/- each subject to approval of the shareholders in the Annual General Meeting to be held on October 27, 2022.

The audited financial results of the Company for the year ended June 30, 2022 are enclosed.



Continued on next page



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The 35th Annual General Meeting (AGM) of the Company will be held on **Thursday, October 27, 2022**, at 02:00 p.m. at 8 Kilometer Manga Raiwind Road, District Kasur, Registered Office of the Company. The Share Transfer Books of the Company will be closed from October 20, 2022 to October 27, 2022 (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, 2022, will be treated in time for the purpose of above entitlement and 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: Executive Director / HOD
Offsite-II Department, Supervision Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area
ISLAMABAD

KOHINOOR MILLS LIMITED
STATEMENT OF PROFIT OR LOSS
FOR THE YEAR ENDED 30 JUNE 2022

	2022 Rupees	2021 Rupees
REVENUE	21,452,848,316	13,241,029,839
COST OF SALES	(18,006,175,246)	(11,521,196,034)
GROSS PROFIT	3,446,673,070	1,719,833,805
DISTRIBUTION COST	(1,100,151,805)	(717,552,202)
ADMINISTRATIVE EXPENSES	(474,068,267)	(358,939,342)
OTHER EXPENSES	(303,439,382)	(123,455,168)
	(1,877,659,454)	(1,199,946,712)
	1,569,013,616	519,887,093
OTHER INCOME	135,366,747	288,347,891
PROFIT FROM OPERATIONS	1,704,380,363	808,234,984
FINANCE COST	(482,135,678)	(341,436,153)
PROFIT BEFORE TAXATION	1,222,244,685	466,798,831
TAXATION	(293,871,831)	(199,015,804)
PROFIT AFTER TAXATION	928,372,854	267,783,027
EARNINGS PER SHARE - BASIC AND DILUTED	18.24	5.26

CHIEF EXECUTIVE

DIRECTOR

CHIEF FINANCIAL OFFICER