

October 06, 2022

The General Manager

Pakistan Stock Exchange Limited,
Stock Exchange Building/Road,
Karachi.

Sub: Audited Financial Results for the Year Ended June 30, 2022

Dear Sir,

We have to inform you that The Board of Directors of in their Meeting held Today at 10:00 A.M., at 14-KM Ferozepur Road, Lahore has recommended the following;

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|-------|--|-----|
| (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, 2022 are attached;



STATEMENT OF PROFIT OR LOSS FOR THE YEAR ENDED JUNE 30, 2022

	2022 Rupees	2021 Rupees
Rental Income	68,075,548	61,908,683
Administrative expenses	(28,206,111)	(25,632,090)
Other expenses	(7,408,007)	(1,214,509)
	(35,614,118)	(26,846,599)
	32,461,430	35,062,084
Other Income	12,738,395	24,945,864
Operating Profit	45,199,825	60,007,948
Finance Cost	(12,317)	(11,792)
	45,187,508	59,996,156
Share of loss of associate	(728,568)	(485,235)
Profit before taxation	44,458,940	59,510,921
Provision for Taxation	(11,494,075)	(14,893,479)
Profit after taxation	32,964,865	44,617,442
Earnings per share - basic and diluted	1.09	1.47

The Annual General Meeting of the Company will be held at 11:00 A.M., on Friday, October 28, 2022 at 06-Egerton Road, Opposite LDA Plaza, Lahore.

Share Transfer Books of the Company will remain closed from **October 22, 2022 to October 28, 2022** (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, 2022 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 Safee Sultan
Company Secretary

