

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 12:00 Noon, at 14-KM Ferozepur Road, Lahore has recommended the following;

- |       |  |     |
|-------|--|-----|
| (i)   | <b>CASH DIVIDEND</b>                         | NIL |
| (ii)  | <b>BONUS SHARES</b>                          | NIL |
| (iii) | <b>ANY OTHER PRICE-SENSITIVE INFORMATION</b> | 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
<b>Rental Income</b>	<b>17,453,205</b>	17,114,327
Direct cost	(14,728,993)	(14,839,353)
<b>Gross profit</b>	<b>2,724,212</b>	2,274,974
Administrative expenses	(2,416,821)	(4,471,863)
Other expenses	(3,996,250)	(1,016,587)
	(6,413,071)	(5,488,450)
	(3,688,859)	(3,213,476)
Other income	236,382	1,215,485
<b>Operating loss</b>	<b>(3,452,477)</b>	(1,997,991)
Finance cost	(812)	(3,308)
<b>Loss before taxation</b>	<b>(3,453,289)</b>	(2,001,299)
Provision for Taxation	215,207	(168,341)
<b>Loss after taxation</b>	<b>(3,238,082)</b>	(2,169,640)
<b>Loss per share - basic and diluted</b>	<b>(0.26)</b>	(0.17)

The Annual General Meeting of the Company will be held at 11:30 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.

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

  
Company Secretary 