

# 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 /24  
**Dated** September 16, 2024

**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, 2024

Dear Sir

We have to inform you that the Board of Directors of the Company in their meeting held on Monday, September 16, 2024, at 12 45 p m at its registered office situated at 8 Kilometer Manga Raiwind Road, District Kasur recommended the following -

**CASH DIVIDEND**

Nil

**BONUS SHARES/RIGHT SHARES/ANY OTHER ENTITLEMENT**

Nil

**ANY OTHER PRICE SENSITIVE INFORMATION**

Nil

The audited financial results of the Company for the year ended June 30, 2024 are enclosed

The 37<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Monday, October 28, 2024** at 02 45 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 22, 2024 to October 28, 2024 (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 21, 2024 will be treated in time for the purpose of above entitlement and to determine voting rights of the shareholders for attending the meeting

*Continued on next page*



# 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**

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 2024**



	2024 Rupees	2023 Rupees
REVENUE	29,854,242,225	28,208,445,061
COST OF SALES	<u>(25,608,307,363)</u>	<u>(22,341,281,371)</u>
GROSS PROFIT	4,245,934,862	5,867,163,690
DISTRIBUTION COST	<u>(1,450,441,665)</u>	<u>(1,369,765,475)</u>
ADMINISTRATIVE EXPENSES	<u>(739,680,550)</u>	<u>(702,705,347)</u>
OTHER EXPENSES	<u>(190,933,077)</u>	<u>(331,308,074)</u>
	<u>(2,381,055,292)</u>	<u>(2,403,778,896)</u>
OTHER INCOME	1,864,879,570	3,463,384,794
	<u>282,203,777</u>	<u>236,021,241</u>
PROFIT FROM OPERATIONS	2,147,083,347	3,699,406,035
FINANCE COST	<u>(1,718,887,557)</u>	<u>(1,249,472,624)</u>
PROFIT BEFORE TAXATION AND LEVY	428,195,790	2,449,933,411
LEVY	<u>(443,885,281)</u>	<u>(407,773,261)</u>
(LOSS) / PROFIT BEFORE TAXATION	<u>(15,689,491)</u>	<u>2,042,160,150</u>
TAXATION	<u>(4,023,257)</u>	<u>(40,648,672)</u>
(LOSS) / PROFIT AFTER TAXATION	<u>(19,712,748)</u>	<u>2,001,511,478</u>
(LOSS) / EARNINGS PER SHARE BASIC AND DILUTED	<u>(0.39)</u>	<u>39.31</u>

CHIEF EXECUTIVE

DIRECTOR

CHIEF FINANCIAL OFFICER

