

#### KEL/CORP/PSX/2024/19

September 25, 2024

The General Manager Pakistan Stock Exchange Limited Stock Exchange Building, Karachi

Dear Sir,

## AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2024

We have to inform you that the Board of Directors of Kohinoor Energy Limited in their Meeting held at 11:30 A.M. on (Wednesday) September 25, 2024 at Plant Site Near Tablighi Ijtima, Raiwind Bypass, Lahore have approved the Annual Audited Accounts of the Company for the year ended June 30, 2024.

(i) CASH DIVIDEND

(ii) BONUS SHARES NIL

(iii) ANY OTHER PRICE-SENSITIVE INFORMATION NIL

The financial results of the Company for the Year ended June 30, 2024 are attached:



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NIL

# SAY NO TO CORRUPTION



## STATEMENT OF PROFIT OR LOSS

## FOR THE YEAR ENDED JUNE 30, 2024

	June 30, 2024	June 30, 2023
	(Rupees in thousand)	
Revenue	10,009,893	12,583,137
Cost of Sales	(7,711,987)	(10,194,769)
Gross Profit	2,297,906	2,388,368
Administration expenses	(385,770)	(331,256)
Other expenses	(882)	-
Other income	12,004	6,866
Operating Profit	1,923,258	2,063,978
Finance Costs	(319,992)	(488,972)
Profit before levy and taxation	1,603,266	1,575,006
Levy - Final Tax	(764)	-
Profit before taxation	1,602,502	1,575,006
Taxation	(2,004)	(1,539)
Profit for the Year	1,600,498	1,573,467
Earnings per share	9.44	9.29

The Annual General Meeting of Shareholders of the Company will be held at 01:00 P.M. on Thursday October 24, 2024 at Islamabad Club, Main Murree Road, Islamabad.

The Share Transfer Books of the Company will remain closed from October 18, 2024 to October 24, 2024 (both days inclusive). Transfers received at our Share Registrar Office CORPLINK (PVT) LIMITED Wings Arcade, 1-K, Commercial, Model Town, Lahore upto the close of business hours on October 17, 2024 will be treated in time for attending Annual General Meeting.

The Annual Report of the Company will be transmitted through Pucars at least 21 days before holding of Annual General Meeting.

Thanking you,

Yours faithfully,

for KOHINOOR ENERGY LIMITED

(Khawaja Safee Sultan) Company Secretary

CC:

Executive Director/HOD,
Offsite-II Department, Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.

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