

September 30, 2024

The General Manager

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

Sub: Audited Financial Results for the Year Ended June 30, 2024

Dear Sir,

We have to inform you that The Board of Directors of in their Meeting held Today at 10:30 A.M., at 14-KM Ferozpur Road, Lahore has recommended the following;

(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, 2024 are attached;



STATEMENT OF PROFIT OR LOSS FOR THE YEAR ENDED JUNE 30, 2024

	2024 Rupees	2023 Rupees
Rental Income	85,654,536	78,277,593
Administrative Expenses	(47,214,709)	(31,278,570)
Other Expenses	(8,036,281)	(33,749,396)
	(55,250,990)	(65,027,966)
	30,403,546	13,249,627
Other Income	50,898,672	43,743,502
Operating Profit	81,302,218	56,993,129
Finance Cost	(14,017)	(17,488)
Share of Loss of Associate	(3,538,833)	(374,490)
Profit before Statutory Levies and Taxation	77,749,368	56,601,151
Provision for Statutory Levies	(3,950,317)	(1,132,023)
Profit before Taxation	73,799,051	55,469,128
Provision for Income Taxes	(35,078,946)	(11,904,837)
Profit after Taxation	38,720,105	43,564,291
Earnings per share - basic and diluted	1.28	1.44

The Annual General Meeting of the Company will be held at 11:00 A.M., on Monday, October 28, 2024 at 06-Egerton Road, Opposite LDA Plaza, Lahore.

Share Transfer Books of the Company will remain closed from **October 22, 2024 to October 28, 2024** (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, 2024 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**


Company Secretary