

## Through PUCARS and Courier

Ref. No. KCCL/TCL/23/69 -

August 31, 2023

**The General Manager**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

**Subject: Financial Results for the Year Ended June 30, 2023 -**

Dear Sir,

We have to inform you that the Board of Directors of our Company in its meeting held on **August 31, 2023 at 11:00 A.M.**, at **Head Office, 37-P, Gulberg-II, Lahore**, recommended the following:

- |       |  |   |            |
|-------|--|---|------------|
| (i)   | <b><u>CASH DIVIDEND</u></b>                          | : | <b>NIL</b> |
| (ii)  | <b><u>BONUS SHARES</u></b>                           | : | <b>NIL</b> |
| (iii) | <b><u>RIGHT SHARES</u></b>                           | : | <b>NIL</b> |
| (iv)  | <b><u>ANY OTHER ENTITLEMENT/CORPORATE ACTION</u></b> | : | <b>NIL</b> |
| (v)   | <b><u>ANY OTHER PRICE-SENSITIVE INFORMATION</u></b>  | : | <b>NIL</b> |

- *Reference to our earlier Letter No. KCCL/TCL/22/52 dated July 07, 2022; we are pleased to announce that the Company has successfully installed and commissioned 10 MW On-Grid Solar Power Plant at Company's plant site, Kohat.*
- *The Board of Directors has further approved setting up of additional On-Grid Solar Power Plant with generation capacity of up to 15 MW at Company's plant site, Kohat.*

The financial results of the Company for the year ended June 30, 2023 are attached herewith.

The Annual General Meeting of the Company will be held on **October 16, 2023 at 10:00 A.M.** at **Registered Office, Kohat Cement Factory, Pindi Road, Kohat.**

The Share Transfer Books of the Company will be closed from **October 10, 2023 to October 16, 2023** (both days inclusive). Transfer received in order at the share department of Company, Hameed Majeed Associates (Pvt.) Limited, H.M. House, 7-Bank Square, Lahore, at the close of business on **October 09, 2023** will be treated in time for the purpose of attending Annual General Meeting.

# KOHAT CEMENT COMPANY LIMITED

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

Yours Sincerely,

  
**Chief Executive**

Encl: As above

CC: The Executive Director-Enforcement/ HOD,  
Securities and Exchange Commission of Pakistan,  
NIC Building, 63-Jinnah Avenue, Blue Area,  
Islamabad.

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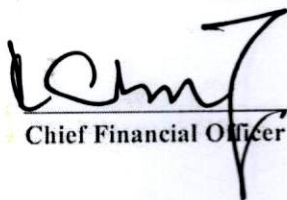


Kohat Cement Company Limited  
Statement of Profit or Loss  
For the year ended 30 June 2023

	Note	2023 Rupees	2022 Rupees
Sales-net	26	38,921,635,350	32,876,949,179
Cost of sales	27	<u>(28,488,941,331)</u>	<u>(23,065,180,670)</u>
<b>Gross Profit</b>		<b>10,432,694,019</b>	<b>9,811,768,509</b>
Selling and distribution expenses	28	<u>(176,123,458)</u>	<u>(122,136,736)</u>
Administrative and general expenses	29	<u>(396,230,055)</u>	<u>(353,522,846)</u>
Other income	30	<u>2,085,808,053</u>	<u>690,143,396</u>
Other expenses	31	<u>(736,512,959)</u>	<u>(563,052,382)</u>
		<u>776,941,581</u>	<u>(348,568,568)</u>
<b>Operating profit</b>		<b>11,209,635,600</b>	<b>9,463,199,941</b>
Finance cost	32	<u>(740,307,772)</u>	<u>(537,710,815)</u>
<b>Profit before taxation</b>		<b>10,469,327,828</b>	<b>8,925,489,126</b>
Taxation	33	<u>(4,648,576,683)</u>	<u>(3,901,208,866)</u>
<b>Profit after taxation</b>		<b><u>5,820,751,145</u></b>	<b><u>5,024,280,260</u></b>
<b>Earnings per share - basic and diluted</b>	34	<b><u>28.98</u></b>	<b><u>25.01</u></b>

The annexed notes from 1 to 48 form an integral part of these financial statements.

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Chief Financial Officer

  
Chief Executive Officer

  
Director