



KOHINOOR
ENERGY LIMITED

September 21, 2023

The General Manager

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

Sub: Audited Financial Results for the Year Ended June 30, 2023

Dear Sir,

We have to inform you that the Board of Directors of **Kohinoor Energy Limited** in their Meeting held today at 02:15 P.M., at Plant Site, Near Tablighi Ijtima, Raiwind Bypass, Lahore 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, 2023 are attached:





KOHINOOR ENERGY LIMITED

STATEMENT OF PROFIT OR LOSS FOR THE YEAR ENDED JUNE 30, 2023

	June 30, 2023	June 30, 2022
	(Rupees in thousand)	
Revenue	12,583,137	14,538,310
Cost of Sales	(10,194,769)	(12,562,948)
Gross Profit	2,388,368	1,975,362
Administration expenses	(331,256)	(234,437)
Other expenses	-	(13,810)
Other income	6,866	7,586
Operating Profit	2,063,978	1,734,701
Finance Costs	(488,972)	(225,121)
Profit before taxation	1,575,006	1,509,580
Taxation	(1,539)	(2,200)
Profit after taxation	1,573,467	1,507,380
Earnings per share	9.29	8.90

The Annual General Meeting of Shareholders of the Company will be held at 01:00 P.M. on Wednesday October 25, 2023 at Islamabad Club, Main Murree Road, Islamabad.

Share Transfer Books of the Company will remain closed from October 19, 2023 to October 25, 2023 (both days inclusive). Physical transfers/CDS Transactions IDs received in order at Company Registrar Office M/s Corplink (Pvt.) Limited, Wings Arcade, I-K, Commercial, Model Town, Lahore on or before October 18, 2023 will be treated in time for Above entitlement and 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

