

September 28, 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 in their Meeting held Today at 10:00 A.M., at 14-KM Ferozpur Road, Lahore has recommended the following;

(i)	<b>CASH DIVIDEND</b>	NIL
(ii)	<b>BONUS SHARES</b>	NIL
(iii)	<b>ANY OTHER PRICE-SENSITIVE INFORMATION</b>	NIL

The financial results of the Company for the Year ended June 30, 2023 are attached;



**Page 1 of 2**

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

	2023 Rupees	2022 Rupees
<b>Rental Income</b>	<b>78,277,593</b>	68,075,548
Administrative Expenses	<b>(31,278,570)</b>	(28,206,111)
Other Expenses	<b>(34,881,419)</b>	(7,408,007)
	<b>(66,159,989)</b>	(35,614,118)
	<b>12,117,604</b>	32,461,430
Other Income	<b>43,743,502</b>	12,738,395
<b>Operating Profit</b>	<b>55,861,106</b>	45,199,825
Finance Cost	<b>(17,488)</b>	(12,317)
	<b>55,843,618</b>	45,187,508
Share of Loss of Associate	<b>(374,490)</b>	(728,568)
<b>Profit before Taxation</b>	<b>55,469,128</b>	44,458,940
Provision for Taxation	<b>(11,904,837)</b>	(11,494,075)
<b>Profit after Taxation</b>	<b>43,564,291</b>	32,964,865
<b>Earnings per share - basic and diluted</b>	<b>1.44</b>	1.09

The Annual General Meeting of the Company will be held at 11:00 A.M., on Friday, October 27, 2023 at 06-Egerton Road, Opposite LDA Plaza, Lahore.

Share Transfer Books of the Company will remain closed from **October 21, 2023 to October 27, 2023** (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 20, 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 atleast 21 days before holding of Annual General Meeting.

Thanking you.

Yours faithfully,

**for KOHINOOR INDUSTRIES LIMITED**

M. D.   
Company Secretary

