



KEL/COR/PSX/2024/12

April 25, 2024

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

Dear Sir,

FINANCIAL RESULTS FOR THE 3RD QUARTER MARCH 31, 2024

We have to inform you that the Board of Directors of Kohinoor Energy Limited in their Meeting held at 11:30 on April 25, 2024 (Thursday) at Plant Site, Near Tablighi Ijtima, Raiwind Bypass, Lahore, has approved the following interim financial results of the Company for the 3rd Quarter (January - March 2024) ended March 31, 2024:

A 3rd Interim cash dividend for the financial year 2023-2024 at the rate of Rs. 5.00 per share i.e. @50%.

| | | |
|-------|--|-----|
| (i) | CASH DIVIDEND | 50% |
| (ii) | BONUS SHARES | NIL |
| (iii) | ANY OTHER PRICE-SENSITIVE INFORMATION | NIL |

The Share Transfer Books of the Company will remain closed from May 05, 2024 to May 07, 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 May 04, 2024 will be treated in time for the purpose of entitlement of Cash Dividend to the transferees.

The financial results of the Company for the 3rd Quarter ended March 31, 2024 are attached:



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SAY NO TO CORRUPTION

Liaison Office: PEL Factory 14-KM Ferozpur Road, Postcode: 54760 Lahore, Pakistan Tel: +92-42-359-20117- 8

Head Office & Plant: Near Tablighi Ijtama, Raiwind Bypass, Postcode: 55140 Lahore, Pakistan Tel: +92-42-353-92317- 8 Fax: +92-42-353-93415- 7

Registered Office: 301, 3rd Floor, Green Trust Tower, Blue Area, Islamabad, Pakistan Tel: +92-51-281-3021-2 Fax: +92-51-281-3023 E-mail: info@kel.com.pk Web: www.kel.com.pk



KOHINOOR ENERGY LIMITED

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Condensed Interim Statement of Profit Or Loss (Un-Audited) FOR THE NINE MONTH PERIOD ENDED MARCH 31, 2024

| | January to March | | July to March | |
|--------------------------------------|----------------------|-------------|----------------------|-------------|
| | 2024 | 2023 | 2024 | 2023 |
| | (Rupees in thousand) | | (Rupees in thousand) | |
| Sales | 2,593,313 | 2,185,474 | 7,743,197 | 9,224,454 |
| Cost of sales | (1,940,203) | (1,614,393) | (6,053,241) | (7,452,264) |
| Gross profit | 653,110 | 571,081 | 1,689,956 | 1,772,190 |
| Administrative and general expenses | (105,460) | (71,546) | (271,125) | (210,694) |
| Other operating income | 4,051 | 13,089 | 9,234 | 5,744 |
| Profit from operations | 551,701 | 512,624 | 1,428,065 | 1,567,240 |
| Finance costs | (109,333) | (96,825) | (227,446) | (374,072) |
| Profit before tax | 442,368 | 415,799 | 1,200,619 | 1,193,168 |
| Taxation | (476) | (431) | (1,435) | (1,214) |
| Profit for the period | 441,892 | 415,368 | 1,199,184 | 1,191,954 |
| Earnings per share basic and diluted | Rupees 2.61 | 2.45 | 7.08 | 7.03 |

The 3rd Quarter Report of the Company for the period ended March 31, 2024 will be transmitted through PUCARS separately, within the specified time. Kindly convey the above information to the members of your Stock Exchange.

Thanking you,

Yours faithfully,

for **KOHINOOR ENERGY LIMITED**



(Khawaja Saif-e-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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