

LALPIR POWER LIMITED



SECY/KSE/421

August 27, 2014

1) The General Manager,
Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road, KARACHI.

Fax No. (021) 111 573 329

2) The Secretary,
Lahore Stock Exchange Ltd.
19-Khyaban-e-Aiwan-e-Iqbal, LAHORE.

Fax No. (042) 36368485

3) The Executive Director,
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD.

Fax No. (051) 9218592, 9204915

SUB: FINANCIAL RESULTS FOR THE HALF YEAR
ENDED JUNE 30, 2014 (UN-AUDITED)

Dear Sir,

We have to inform you that the Board of Directors of **Lalpir Power Limited** in their meeting held on Wednesday the 27th of August, 2014, at 12:30 p.m. at 1-B, Aziz Avenue Canal Bank, Gulberg-V, Lahore, recommended the following: -

- i) CASH DIVIDEND
NIL
- ii) BONUS SHARES
NIL
- iii) RIGHT SHARES
NIL
- iv) ANY OTHER ENTITLEMENT
NIL
- v) ANY OTHER PRICE-SENSITIVE INFORMATION
NIL

Contd.P/2

LALPIR POWER LIMITED



(2)

The profit and loss account of the Company are as follows: -

	HALF YEAR ENDED		QUARTER ENDED	
	30 June 2014	30 June 2013	30 June 2014	30 June 2013
	(..... Rupees in thousand)			
REVENUE	19,448,688	17,108,149	10,561,051	9,032,118
COST OF SALES	(18,588,246)	(15,923,819)	(10,285,666)	(8,459,926)
GROSS PROFIT	860,442	1,184,330	275,385	572,192
ADMINISTRATIVE EXPENSES	(61,656)	(58,728)	(29,101)	(32,601)
OTHER EXPENSES	(1,037)	(17,538)	(559)	(16,170)
	797,749	1,108,064	245,725	523,421
OTHER INCOME	18,955	19,401	11,299	11,609
PROFIT FROM OPERATIONS	816,704	1,127,465	257,024	535,030
FINANCE COST	(485,701)	(513,427)	(248,840)	(259,653)
PROFIT BEFORE TAXATION	331,003	614,038	8,184	275,377
TAXATION	-	-	-	-
PROFIT AFTER TAXATION	331,003	614,038	8,184	275,377
OTHER COMPREHENSIVE INCOME	-	-	-	-
TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	331,003	614,038	8,184	275,377
EARNINGS PER SHARE-BASIC AND DILUTED (RUPEES)	0.87	1.62	0.02	0.72

We will be sending you the requisite copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Thanking you,

Yours truly,

KHALID MAHMOOD CHOHAN
COMPANY SECRETARY

HEAD OFFICE

: 1-B, AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE. TEL: +92-42-35717090-96, 35717159-63, FAX: +92-42-35717239, WEBSITE: www.lalpir.com, E-MAIL: lalpir@lalpir.com

REGISTERED OFFICE

: NISHAT HOUSE, 53/A, LAWRENCE ROAD, LAHORE. TEL: 111-113-333 FAX: +92-42-36367414

POWER STATIONS

: LALPIR THERMAL POWER STATIONS, P.O. BOX NO. 89, MUZAFFARGARH. PC-34200, PAKISTAN. TEL: +92-66-2300030 FAX: +92-66-2300260, www.lalpir.com

LALPIR POWER LIMITED



DISCLOSURE FORM IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE 1969

Name of the Company : Lalpir Power Limited

Date of Report (Date of earliest event reported if applicable) : N/A

Address of Registered Office : Nishat House, 53-A, Lawrence Road, Lahore.

Contact Information : Company Secretary, Nishat House, 53-A Lawrence Road, Lahore.

Disclosure of inside information by listed company in terms of Section 15D(1).

The Board of Directors of **Lalpir Power Limited** in their meeting held on Wednesday the 27th of August, 2014, at 12:30 p.m. at 1-B, Aziz Avenue Canal Bank, Gulberg-V, Lahore, recommended the following: -

Financial Results for the half year ended June 30, 2014:-

	HALF YEAR ENDED		QUARTER ENDED	
	30 June 2014	30 June 2013	30 June 2014	30 June 2013
	(----- Rupees in thousand -----)			
REVENUE	19,448,688	17,108,149	10,561,051	9,032,118
COST OF SALES	(18,588,246)	(15,923,819)	(10,285,666)	(8,459,926)
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TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	331,003	614,038	8,184	275,377
EARNINGS PER SHARE-BASIC AND DILUTED (RUPEES)	0.87	1.62	0.02	0.72

Contd.P/2

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(2)

Intimation of decision of the listed company to delay disclosure of inside information in terms of Section 15D(2).

N/A

Disclosure of inside information by listed company where the listed company or person acting on its behalf disclosed inside information to third party in terms of Section 15D(3).

N/A

Disclosure of transaction conducted by person discharging managerial responsibilities within a listed company or person closely associated with them in terms of Section 15D(5).

N/A

Signatures

In case of company, pursuant to the requirements of the Securities & Exchange Ordinance of 1969 (XVII of 1969), the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized

August 27, 2014

Khalid Mahmood Chohan
Company Secretary

HEAD OFFICE

: 1-B, AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE. TEL: +92-42-35717090-96, 35717159-63, FAX: +92-42-35717239, WEBSITE: www.lalpir.com, E-MAIL: lalpir@lalpir.com

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