

# LALPIR POWER LIMITED



SECY/KSE/248

August 26, 2015

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  
8<sup>th</sup> Floor, NIC Building, Jinnah Avenue,  
Blue Area, ISLAMABAD.

Fax No. (051) 9218592, 9204915

**SUB: FINANCIAL RESULTS FOR THE HALF YEAR**  
**ENDED JUNE 30, 2015 (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 26<sup>th</sup> of August, 2015, at 11:00 a.m. at 1-B, Aziz Avenue Canal Bank, Gulberg-V, Lahore, recommended the following: -

- i) **CASH DIVIDEND**  
Interim Cash Dividend @ **Re.1.00 per share i.e. 10%** for the half year ended June 30, 2015.
- ii) **BONUS SHARES**  
NIL
- iii) **RIGHT SHARES**  
NIL
- iv) **ANY OTHER ENTITLEMENT**  
NIL
- v) **ANY OTHER PRICE-SENSITIVE INFORMATION**  
NIL

**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](http://www.lalpir.com), E-MAIL: [lalpir@lalpir.com](mailto: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](http://www.lalpir.com)

# LALPIR POWER LIMITED



( 2 )

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

	Half Year Ended		Quarter Ended	
	30 June 2015	30 June 2014	30 June 2015	30 June 2014
	( Rupees in thousand )		( Rupees in thousand )	
REVENUE	12,360,264	19,448,688	6,308,154	10,561,051
COST OF SALES	(11,205,700)	(18,588,361)	(5,814,415)	(10,285,752)
GROSS PROFIT	1,154,564	860,327	493,739	275,299
ADMINISTRATIVE EXPENSES	(81,584)	(61,656)	(46,182)	(29,101)
OTHER EXPENSES	(4,259)	(922)	(3,741)	(473)
	1,068,721	797,749	443,816	245,725
OTHER INCOME	2,168	18,955	4,557	11,299
PROFIT FROM OPERATIONS	1,070,889	816,704	448,373	257,024
FINANCE COST	(433,868)	(485,701)	(196,674)	(248,840)
SHARE OF LOSS OF ASSOCIATED COMPANY	(1,091)	-	-	-
PROFIT BEFORE TAXATION	635,930	331,003	251,699	8,184
TAXATION	-	-	-	-
PROFIT AFTER TAXATION	635,930	331,003	251,699	8,184

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# LALPIR POWER LIMITED



## DISCLOSURE FORM

### INTERMS 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 26<sup>th</sup> of August, 2015, at 11:00 p.m. at 1-B, Aziz Avenue Canal Bank, Gulberg-V, Lahore, recommended the following: -

#### CASH DIVIDEND

An Interim Cash Dividend @ **Re.1.00 per share i.e. 10%** for the half year ended June 30, 2015.

#### Financial Results for the half year ended June 30, 2015:-

	Half Year Ended		Quarter Ended	
	30 June 2015 (Rupees in thousand)	30 June 2014 (Rupees in thousand)	30 June 2015 (Rupees in thousand)	30 June 2014 (Rupees in thousand)
REVENUE	12,360,264	19,448,688	6,308,154	10,561,051
COST OF SALES	(11,205,700)	(18,588,361)	(5,814,415)	(10,285,752)
GROSS PROFIT	1,154,564	860,327	493,739	275,299
ADMINISTRATIVE EXPENSES	(81,584)	(61,656)	(46,182)	(29,101)
OTHER EXPENSES	(4,259)	(922)	(3,741)	(473)
	1,068,721	797,749	443,816	245,725
OTHER INCOME	2,168	18,955	4,557	11,299
PROFIT FROM OPERATIONS	1,070,889	816,704	448,373	257,024

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(2)

FINANCE COST	(433,868)	(485,701)	(196,674)	(248,840)
SHARE OF LOSS OF ASSOCIATED COMPANY	(1,091)	-	-	-
PROFIT BEFORE TAXATION	635,930	331,003	251,699	8,184
TAXATION	-	-	-	-
PROFIT AFTER TAXATION	635,930	331,003	251,699	8,184
OTHER COMPREHENSIVE INCOME	-	-	-	-
TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	635,930	331,003	251,699	8,184
EARNINGS PER SHARE - BASIC AND DILUTED (RUPEES)	1.67	0.87	0.66	0.02

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 26, 2015

  
**Khalid Mahmood Chohan**  
Company Secretary

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