

# LALPIR POWER LIMITED



N I S H A T

SECY/Stock Exch/

April 25, 2017

The General Manager  
Pakistan Stock Exchange Ltd  
Stock Exchange Building  
Stock Exchange Road, Karachi.

PUCAR / TCS

**SUB: FINANCIAL RESULTS FOR THE 1<sup>ST</sup> QUARTER ENDED MARCH 31, 2017**

**Dear Sir,**

We have to inform you that the Board of Directors of **Lalpir Power Limited** in their meeting held on Tuesday the 25<sup>th</sup> of April 2017, at 11:30 a. 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 is given hereunder: -

	Quarter Ended	
	31 March 2017	31 March 2016
	(Rupees in thousand)	
REVENUE	4,355,872	3,187,209
COST OF SALES	(3,804,236)	(2,711,405)
GROSS PROFIT	551,636	475,804
ADMINISTRATIVE EXPENSES	(65,028)	(49,740)
OTHER OPERATING EXPENSES	(539)	(520)
	486,069	425,544
OTHER OPERATING INCOME	1,585	1,174
PROFIT FROM OPERATIONS	487,654	426,718
FINANCE COST	(167,706)	(180,864)
PROFIT BEFORE TAXATION	319,948	245,854
TAXATION	-	-
PROFIT AFTER TAXATION	319,948	245,854
OTHER COMPREHENSIVE INCOME FOR THE PERIOD	-	-
TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	319,948	245,854
EARNINGS PER SHARE - BASIC AND DILUTED (RUPEES)	0.84	0.65

**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



(3)

We will send you requisite copies of printed Accounts for distribution amongst the TRE Certificate Holders of the Exchange separately.

Disclosure form in terms of Section 96 of the Securities Act 2015, is attached for information and circulation amongst the TRE certificate holders of the Exchange.

Thanking you,

Yours truly,

**KHALID MAHMOOD CHOCHAN**  
**COMPANY SECRETARY**

**Copy To:-**

The Director / HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue,  
Blue Area,  
ISLAMABAD.

**Fax No. (051) 9100440 / TCS**

# LALPIR POWER LIMITED



## DISCLOSURE FORM

### INTERMS OF SECTION 96 OF THE SECURITIES ACT, 2015

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 96 of the Securities Act 2015.**

The Board of Directors of **Lalpir Power Limited** in their meeting held on Tuesday the 25<sup>th</sup> of April, 2017, at 11:30 a.m. at 1-B, Aziz Avenue Canal Bank, Gulberg-V, Lahore, recommended the following: -

The profit and loss account of the Company are given hereunder: -

	Quarter Ended	
	31 March 2017	31 March 2016
	(Rupees in thousand)	
REVENUE	4,355,872	3,187,209
COST OF SALES	(3,804,236)	(2,711,405)
GROSS PROFIT	551,636	475,804
ADMINISTRATIVE EXPENSES	(65,028)	(49,740)
OTHER OPERATING EXPENSES	(539)	(520)
	486,069	425,544
OTHER OPERATING INCOME	1,585	1,174

# LALPIR POWER LIMITED



N I S H A T

PROFIT FROM OPERATIONS	487,654	426,718
FINANCE COST	(167,706)	(180,864)
PROFIT BEFORE TAXATION	319,948	245,854
TAXATION	-	-
PROFIT AFTER TAXATION	319,948	245,854
OTHER COMPREHENSIVE INCOME FOR THE PERIOD	-	-
TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	319,948	245,854
EARNINGS PER SHARE - BASIC AND DILUTED (RUPEES)	0.84	0.65

## Signatures

In case of company, pursuant to the requirements of the Section 96 of the Securities Act 2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

April 25, 2017

  
**Khalid Mahmood Chohan**  
Company Secretary