

# LALPIR POWER LIMITED



SECY/Stock Exch/

April 03, 2018

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

PUCAR / TCS

## NOTICE OF ANNUAL GENERAL MEETING - CORRIGENDUM

Dear Sir,

Please refer to the notice of Annual General Meeting of Lalpir Power Limited (the Company) sent to you vide our Letter no SECY/Stock Exch/126 dated March 30, 2018.

In the statement under Section 134 annexed to the notice of the meeting, the information given under 'Disclosure regarding associated company' has been replaced. The members are requested to kindly note the revised information as under:

**Information under Regulation 3 of The Companies' (Investment in Associated Companies or Associated Undertakings) Regulations, 2017.**

<b>(a) Disclosure for all types of investments:</b>																		
<b>(A) Disclosure regarding associated company</b>																		
(i)	Name of Associated Company or Associated Undertaking	Pakgen Power Limited (Pakgen)																
(ii)	Basis of Relationship	Common Directorship																
(iii)	Earnings / (Loss) per Share for the last three years	<table><thead><tr><th>Year</th><th>Earnings per Share (Rs.)</th></tr></thead><tbody><tr><td>2017</td><td>3.53</td></tr><tr><td>2016</td><td>1.39</td></tr><tr><td>2015</td><td>4.29</td></tr></tbody></table>	Year	Earnings per Share (Rs.)	2017	3.53	2016	1.39	2015	4.29								
Year	Earnings per Share (Rs.)																	
2017	3.53																	
2016	1.39																	
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(iv)	Break-up value per Share, based on last audited financial statements	PKR 41.94 per share as at 31 December 2017.																
(v)	Financial position, including main items of statement of financial position and profit and loss account on the basis of its latest financial statements	<p><b><u>Assets as at 31 December 2017 (Rupees '000)</u></b></p> <table><tbody><tr><td>Non-current assets –</td><td>8,525,637</td></tr><tr><td>Current assets –</td><td>18,336,319</td></tr><tr><td><b>Total assets –</b></td><td><b>26,861,956</b></td></tr></tbody></table> <p><b><u>Total Current Liabilities – (Rupees '000)</u></b></p> <table><tbody><tr><td>Net equity –</td><td>15,604,190</td></tr><tr><td>Revenue 2017 –</td><td>19,754,785</td></tr><tr><td>Expenses (CGS+Admin) –</td><td>17,967,721</td></tr><tr><td>Other income –</td><td>205,446</td></tr><tr><td>Profit/(Loss) after tax-</td><td>1,313,977</td></tr></tbody></table>	Non-current assets –	8,525,637	Current assets –	18,336,319	<b>Total assets –</b>	<b>26,861,956</b>	Net equity –	15,604,190	Revenue 2017 –	19,754,785	Expenses (CGS+Admin) –	17,967,721	Other income –	205,446	Profit/(Loss) after tax-	1,313,977
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Other income –	205,446																	
Profit/(Loss) after tax-	1,313,977																	

### 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



(2)

There is no other change in the notice of meeting or the statement of material facts annexed therewith.

Please circulate for information of all concerned.

  
**KHALID MAHMOOD CHOHAN**  
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**