



Nishat Chunian Power Limited

NCPL/KSE-LSE/2011-

Dated: October 08, 2011

The General Manager,
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI
Fax# 021-111-573-329
Email:corpaction@kse.com.pk

The General Manager,
Lahore Stock Exchange (G) Ltd.,
Stock Exchange Building,
Shahrah-e-Aiwann-e-Iqbal,
LAHORE
Fax#042-36368485

SUB: Financial Results for the year ended 30 June 2011

Dear Sir,

It is to inform you that the Board of Directors of Nishat Chunian Power Limited in their meeting held on October 8, 2011 at Head Office, 31-Q, Gulberg II, Lahore, have approved the audited accounts of the Company for the year ended 30 June 2011.

CASH DIVIDEND: A Final Cash Dividend for the year ended 30 June 2011 at Rs.1 per share i.e.10%. This is in addition to Interim Dividend(s) already paid at Rs.1 per share i.e.10%.

BONUS SHARES : Nil

RIGHT SHARES : Nil

The financial results of the Company are as follows:

	2011 Rupees	2010 Rupees
Sales	20,353,055,242	-
Cost of sales	(15,750,441,487)	-
Gross profit	4,602,613,755	-
Administrative expenses	(44,945,767)	(5,795,808)
Other operating expenses	(35,676,391)	(3,614,503)
Other operating income	44,600,820	2,956,502
Profit/(loss) from operations	4,568,592,217	(6,453,809)
Finance cost	(2,940,579,074)	-
Profit/(loss) before taxation	1,628,013,143	(6,453,809)
Taxation	(13,579,721)	(1,303,361)
Profit/(loss) after taxation	1,612,433,422	(7,757,170)
Earnings/(loss) per share-basic and diluted	4.389	(0.023)

The Annual General Meeting of the Company will be held at 10.00 a.m. on October 31, 2011 (Monday) at Registered Office of the Company, 31-Q, Gulberg II, Lahore.

The Share Transfer Books of the Company will remain closed from October 29, 2011 to November 04, 2011 (both days inclusive). Transfers received at the share registrar of the Company M/s Hameed Majeed Associates (Pvt) Ltd., H.M. House, 7-Bank Square, Lahore upto close of office timings on October 28, 2011 will be treated in time for the purpose of attending the AGM and for above entitlement to the transferees.

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

Thanking you,

Yours truly,

For Nishat Chunian Power Limited


Muhammad Hameed
Company Secretary