



Nishat Chunian Power Limited

NCPL/KSE-LSE/2012-

Dated: OCTOBER 4, 2012

The General Manager,
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building,
Stock Exchange Road,
Avenue
KARACHI
Fax# 021-111-573-329

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

The Executive Director
Monitoring & enforcement Division
Securities & Exchange Commission
of Pakistan, N.I.C Building, Jinnah
ISLAMABAD
Fax # (051) 9218592

SUB: FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2012

Dear Sir,

It is to inform you that the Board of Directors of Nishat Chunian Power Limited in their meeting held on October 4, 2012 at Registered Office, 31-Q, Gulberg II, Lahore, has recommended the following for the year ended 30 June 2012.

CASH DIVIDEND: A Final Cash Dividend for the year ended 30 June 2012 at Rs2 per share i.e.20%. This is in addition to Interim Dividend(s) already paid at Rs.1.5 per share i.e.15%.

BONUS SHARES :

Nil

RIGHT SHARES :

Nil

The financial results of the Company are as follows:

	2012 Rupees	2011 Rupees
Sales	21,585,391,983	20,353,055,242
Cost of sales	<u>(16,396,519,684)</u>	<u>(15,750,441,487)</u>
Gross profit	5,188,872,299	4,602,613,755
Administrative expenses	(57,318,279)	(44,945,767)
Other operating expenses	(48,097,305)	(35,676,391)
Other operating income	33,627,982	44,600,620
Finance cost	<u>(3,080,778,539)</u>	<u>(2,940,579,074)</u>
Profit before taxation	2,036,306,158	1,626,013,143
Taxation	<u>(11,207,516)</u>	<u>(13,579,721)</u>
Profit for the year	<u>2,025,098,642</u>	<u>1,612,433,422</u>
Earnings per share-basic and diluted	<u>5.513</u>	<u>4.389</u>

The Annual General Meeting of the Company will be held at 10.00 a.m. on October 30, 2012 (Tuesday) at Registered Office of the Company, 31-Q, Gulberg II, Lahore.

The Share Transfer Books of the Company will remain closed from October 20, 2012 to October 26, 2012 (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 19, 2012 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

Khadim Hussain

Khadim Hussain
Company Secretary