



Nishat Chunian Power Limited

NCPL/KSE-LSE/2015-3836-39

05 October 2015

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

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

The Secretary
Islamabad Stock Exchange Ltd.
55-B, ISE Towers,
Jinnah Avenue
ISLAMABAD
Fax#051-111 473 329

SUB: FINANCIAL RESULTS FOR THE YEAR ENDED 30/06/2015

Dear Sir,

We have to inform you that the Board of Directors of Nishat Chunian Power Limited in their meeting held on 05/10/2015 at 02:45:00 at Lahore, at Registered Office, 31-Q, Gulberg II, Lahore, has recommended the following for the year ended 30 June 2015:

CASH DIVIDEND: A Final Cash Dividend for the year ended 30 June 2015 at Rs.2.00 per share i.e.20%. This is in addition to interim dividends already paid at Rs.5.50 per share i.e.55%.

BONUS: Nil

RIGHT: Nil

ANY OTHER ENTITLEMENT / CORPORATE ACTION: Nil

ANY OTHER PRICE SENSITIVE INFORMATION: Nil

The financial results of the Company are attached:

The 8th Annual General Meeting of the Company will be held at 09.30 a.m. on October 30, 2015 (Friday) at Registered Office of the Company, 31-Q, Gulberg II, Lahore.

The Share Transfer Books of the Company will remain closed from October 24, 2015 to October 30, 2015 (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 23, 2015 will be treated in time for the purpose of attending the AGM and also for the entitlement(s) 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.

Yours truly,
For Nishat Chunian Power Limited

Babar Ali Khan
Company Secretary

Enclosed: Financial Results
CC. to: The Executive Director
Monitoring & enforcement Division
Securities & Exchange Commission of Pakistan,
N.I.C Building, Jinnah Avenue, ISLAMABAD
Fax # (051) 9218592/9204915



NISHAT CHUNIAN POWER LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED JUNE 30, 2015

	Note	2015 Rupees	2014 Rupees
Sales	19	22,574,562,189	27,629,641,999
Cost of sales	20	<u>(17,448,989,231)</u>	<u>(22,694,593,827)</u>
Gross profit		5,125,572,958	4,935,048,172
Administrative expenses	21	(121,115,024)	(116,220,861)
Other expenses	22	(58,311,523)	(82,671,785)
Other income	23	28,620,328	86,278,680
Finance cost	24	<u>(1,884,453,616)</u>	<u>(1,921,675,298)</u>
Profit before taxation		3,090,313,123	2,900,758,908
Taxation	25	-	-
Profit for the year		<u><u>3,090,313,123</u></u>	<u><u>2,900,758,908</u></u>
Earnings per share - basic and diluted	26	<u>8.413</u>	<u>7.897</u>


