



**NISHAT
CHUNIAN
POWER LTD.**

NCPL/PSX/2019-6898-6899

September 30, 2019

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

PUCAR/ Courier

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

SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2019

Dear Sir,

We have to inform you that the Board of Directors of Nishat Chunian Power Limited in their meeting held on September 30, 2019 at 03:00 PM at Registered Office, 31-Q, Gulberg II, Lahore, has recommended the following for the year ended June 30, 2019:

CASH DIVIDEND:

Nil

BONUS:

Nil

RIGHT:

Nil

ANY OTHER ENTITLEMENT / CORPORATE ACTION:

Nil

ANY OTHER PRICE SENSITIVE INFORMATION:

Nil

The financial results of the Company are attached.



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CHUNIAN
POWER LTD.**

STATEMENT OF PROFIT OR LOSS FOR THE YEAR ENDED JUNE 30, 2019

	2019	2018
	(Rupees in thousand)	
Sales	15,021,084	16,594,018
Cost of sales	(9,945,451)	(11,954,459)
Gross profit	5,075,633	4,639,559
Administrative expenses	(201,314)	(207,083)
Other expenses	(228,258)	(15,788)
Other income	112,565	35,964
Finance cost	(1,342,068)	(1,046,267)
Profit before taxation	3,416,558	3,406,385
Taxation	-	-
Profit for the year	3,416,558	3,406,385
Earnings per share - basic and diluted (in Rupees)	9.30	9.27

ANNUAL GENERAL MEETING

The Annual General Meeting (AGM) of the Company will be held on October 28, 2019 (Monday) at 10:00 AM at 31-Q Gulberg II, Lahore.

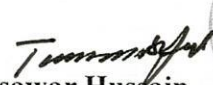
BOOK CLOSURE NOTICE FOR ATTENDING OF ANNUAL GENERAL MEETING (AGM):-

The Share Transfer Books of the Company shall remain closed for attending of AGM from October 21, 2019 to October 28, 2019 (both days inclusive). Physical Transfers/CDS transactions/IDs, received in order at Share Registrar, Hameed Majeed Associates (Private) Ltd, HM House, 7-Bank Square, Lahore at the close of business will be considered in time for attending of AGM.

The Annual Report of the Company will be transmitted through PUCARS atleast 21 days before holding of Annual General Meeting.

Thanking you,
Yours truly,

For Nishat Chunian Power Limited


Syed Tasawar Hussain
Company Secretary

