

LALPIR POWER LIMITED



SECY/Stock Exch-163

August 25, 2021

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

PUCARS / TCS

SUB: FINANCIAL RESULTS FOR THE HALF YEAR ENDED JUNE 30, 2021

Dear Sir,

We have to inform you that the Board of Directors of Lalpir Power Limited in their meeting held on Wednesday the 25th of Wednesday 2021, at 12:30 p.m. through video link at 1-B, Aziz Avenue Canal Bank, Gulberg-V, Lahore, recommended the following:

- (i) **CASH DIVIDEND**
An Interim Cash Dividend @ Re. 1/- per share i.e.10% for the half year ended June 30, 2021.
- (ii) **BONUS SHARES**
NIL
- (iii) **RIGHT SHARES**
NIL
- (iv) **ANY OTHER ENTITLEMENT**
NIL
- (v) **ANY OTHER PRICE-SENSITIVE INFORMATION**
NIL

LALPIR POWER LIMITED



The profit or loss account of the Company is as follows: -

	Half Year Ended		Quarter Ended	
	30 June 2021 (Rupees in thousand)	30 June 2020 (Rupees in thousand)	30 June 2021 (Rupees in thousand)	30 June 2020 (Rupees in thousand)
SALES	7,560,888	4,856,542	4,019,939	2,460,901
COST OF SALES	(6,781,305)	(2,072,425)	(4,520,407)	(1,050,225)
GROSS PROFIT / (LOSS)	779,583	2,784,117	(500,468)	1,410,676
ADMINISTRATIVE EXPENSES	(130,969)	(128,137)	(70,018)	(65,482)
OTHER EXPENSES	(1,308)	(1,622)	(531)	(1,120)
OTHER INCOME	41,884	24,749	32,875	10,436
PROFIT / (LOSS) FROM OPERATIONS	689,190	2,679,107	(538,142)	1,354,510
FINANCE COST	(426,333)	(844,074)	(208,554)	(360,537)
PROFIT / (LOSS) BEFORE TAXATION	262,857	1,835,033	(746,696)	993,973
TAXATION	-	-	-	-
PROFIT / (LOSS) AFTER TAXATION	262,857	1,835,033	(746,696)	993,973

OTHER COMPREHENSIVE INCOME:

ITEMS THAT WILL NOT BE
RECLASSIFIED TO PROFIT OR
LOSS

ITEMS THAT MAY BE
RECLASSIFIED
SUBSEQUENTLY TO PROFIT
OR LOSS

-	-	-	-
-	-	-	-

HEAD OFFICE

: 1-B, AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE. TEL: +92-42-35717000-08, 35717159-63, FAX: +92-42-35717238, WEBSITE: www.lalpir.com, E-MAIL: lalpir@lalpir.com

REGISTERED OFFICE

: NISHAT HOUSE, 53/A, LAWRENCE ROAD, LAHORE. TEL: 111-113-333 FAX: +92-42-36987414

POWER STATIONS

: LALPIR THERMAL POWER STATIONS, P.O. BOX NO. 88, MUZAFFARGARH. PC-34200, PAKISTAN. TEL: +92-88-2300030 FAX: +92-88-2300280, www.lalpir.com

LALPIR POWER LIMITED



OTHER COMPREHENSIVE INCOME

TOTAL COMPREHENSIVE INCOME / (LOSS)
FOR THE PERIOD

EARNINGS / (LOSS) PER SHARE - BASIC AND
DILUTED (RUPEES)

-	-	-	-
262,857	1,835,033	(746,696)	993,973
0.69	4.83	(1.97)	2.62

BOOK CLOSURE NOTICE FOR ENTITLEMENT OF INTERIM CASH DIVIDEND 10% FOR THE HALF YEAR ENDED JUNE 30, 2021:-

The Share Transfer Books of Ordinary Shares of the Company will remain closed from 12-10-2021 to 18-10-2021 (both days inclusive) for entitlement of 10% Interim Cash Dividend (i.e. Re.1/- Per Ordinary Share). Physical transfers / CDS Transactions IDs received in order up to 1:00 p.m. on 11-10-2021 at CDC Share Registrar Services Limited, CDC House, 99-B, Block 'B', S.M.C.H.S., Main Shahrah-e-Faisal, Karachi, will be considered in time for entitlement of 10% Interim Cash Dividend for the half year ended June 30, 2021.

The Half Yearly Report for the half year ended June 30, 2021 of the Company will be transmitted through PUCARS within due course of time.

Disclosure Form in terms of Section 96 of the Securities Act 2015 is also attached for information and circulation amongst the TRE certificate holders of the Exchange.

Thanking you,

Yours truly,

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

HEAD OFFICE

: 1-B, AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE. TEL: +92-42-35717090-98, 35717199-93, FAX: +92-42-35717230, WEBSITE: www.lalpir.com, E-MAIL: lalpir@lalpir.com

REGISTERED OFFICE

: NISHAT HOUSE, 63/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



DISCLOSURE FORM

INTERMS OF SECTION 96 OF THE SECURITIES ACT, 2015

Name of the Company	:	Lalpir Power Limited
Date of Report (Date of earliest event reported if applicable)	:	N/A
Address of Registered Office	:	Nishat House, 53-A, Lawrence Road, Lahore.
Contact Information	:	Company Secretary, Nishat House, 53-A Lawrence Road, Lahore.

Disclosure of inside information by listed company in terms of Section 96 of the Securities Act 2015.

The Board of Directors of Lalpir Power Limited in their meeting held on 25th of August 2021, at 12:30 p.m. through video link at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, recommended the followings: -

CASH DIVIDEND

An Interim Cash Dividend @ Re. 1/- per share i.e.10% for the half year ended June 30, 2021.

The profit or loss account of the Company is as follows: -

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LALPIR POWER LIMITED



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ITEMS THAT WILL NOT BE RECLASSIFIED TO PROFIT OR LOSS

ITEMS THAT MAY BE RECLASSIFIED SUBSEQUENTLY TO PROFIT OR LOSS

-	-	-	-
-	-	-	-

OTHER COMPREHENSIVE INCOME

TOTAL COMPREHENSIVE INCOME / (LOSS) FOR THE PERIOD

EARNINGS / (LOSS) PER SHARE - BASIC AND DILUTED (RUPEES)

-	-	-	-
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0.69	4.83	(1.97)	2.62

Signatures

In case of company, pursuant to the requirements of the Section 96 of the Securities Act 2015, the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

August 25, 2021


Khalid Mahmood Chohan
Company Secretary

HEAD OFFICE

: 1-B, AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE. TEL: +92-42-35717090-96, 35717189-93, FAX: +92-42-35717239, WEBSITE: www.lalpir.com, E-MAIL: lalpir@lalpir.com

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