



**NISHAT  
CHUNIAN  
POWER LTD.**

NCPL/PSX/2022-9201-2

August 15, 2022

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

PUCAR/ Courier

CC: Executive Director/HOD,  
Offsite-II Department,  
Supervision Division,  
Securities & Exchange Commission of Pakistan (SECP)  
63-NIC Building, Jinnah Avenue  
Islamabad  
Fax # (051) 9218592/9204915

**SUBJECT: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2022**

Dear Sir,

We have to inform you that the Board of Directors of Nishat Chunian Power Limited in their meeting held on August 15, 2022, at 02:30 PM at Registered Office, 31-Q, Gulberg II, Lahore, has recommended the following for the year ended June 30, 2022:

**CASH DIVIDEND:**

Final Cash Dividend for the year ended June 30, 2022 at Rs.10.00 per share i.e.100%

**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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**STATEMENT OF PROFIT OR LOSS  
FOR THE YEAR ENDED 30 JUNE 2022**

	<b>2022</b>	<b>2021</b>
	<b>(Rupees in thousand)</b>	
REVENUE FROM CONTRACT WITH CUSTOMER	25,415,977	11,643,346
COST OF SALES	(21,858,305)	(7,873,192)
GROSS PROFIT	3,557,672	3,770,154
ADMINISTRATIVE EXPENSES	(176,520)	(140,768)
OTHER EXPENSES	(152,763)	(174,487)
	(329,283)	(315,255)
OTHER INCOME	160,492	38,809
PROFIT FROM OPERATIONS	3,388,881	3,493,708
FINANCE COST	(884,205)	(984,418)
PROFIT BEFORE TAXATION	2,504,676	2,509,290
TAXATION	(943)	-
PROFIT AFTER TAXATION	2,503,733	2,509,290
EARNINGS PER SHARE - BASIC AND DILUTED (RUPEES)	6.82	6.83

The Quarterly Report of the Company for the period ended June 30, 2022 will be transmitted through PUCARS separately, within the specific time.

**ANNUAL GENERAL MEETING**

The Annual General Meeting (AGM) of the Company will be held on September 06, 2022 (Tuesday) at 10:00 AM at 31-Q Gulberg II, Lahore.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on August 30, 2022.





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**BOOK CLOSURE NOTICE FOR ENTITLEMENT OF FINAL CASH DIVIDEND @ 100%  
AND ATTENDING OF ANNUAL GENERAL MEETING (AGM):-**

The Share Transfer Books of the Company shall remain closed from August 31, 2022 to September 06, 2022 (both days inclusive) for entitlement of Final Cash Dividend at Rs.10.00/- (Rupees Ten Only) per share i.e. 100.00% and attending of AGM. Transfers received in order at Share Registrar, Hameed Majeed Associates (Private) Ltd, HM House, 7-Bank Square, Lahore at the close of business on August 30, 2022 will be treated in time for the purpose of above entitlement to the transferees.

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

