

# PAKGEN POWER LIMITED



SECY/Stock Exch/178

August 19, 2022

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, 2022**

Dear Sir,

We have to inform you that the Board of Directors of **Pakgen Power Limited** in their meeting held on Friday the 19<sup>th</sup> of August 2022, at 10:30 a. m. at 1-B, Aziz Avenue Canal Bank, Gulberg-V, Lahore, recommended the following:

- (i) **CASH DIVIDEND**  
An Interim Cash Dividend @ **Re.1.50/- per share i.e 15%** for the half year ended June 30, 2022.
- (ii) **BONUS SHARES**  
NIL
- (iii) **RIGHT SHARES**  
NIL
- (iv) **ANY OTHER ENTITLEMENT**  
NIL
- (v) **ANY OTHER PRICE-SENSITIVE INFORMATION**  
NIL

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# PAKGEN POWER LIMITED



(2)

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

	Half Year Ended		Quarter Ended	
	30 June 2022	30 June 2021	30 June 2022	30 June 2021
	----- (Rupees in thousand) -----			
REVENUE FROM CONTRACT WITH CUSTOMER	29,471,738	7,823,112	19,118,045	4,169,808
COST OF SALES	(28,105,827)	(6,365,988)	(18,632,478)	(3,989,072)
GROSS PROFIT	1,365,911	1,457,124	485,567	180,736
ADMINISTRATIVE EXPENSES	(109,162)	(164,113)	(39,164)	(69,128)
OTHER EXPENSES	(1,929)	(1,393)	(987)	(532)
OTHER INCOME	187,273	52,993	55,113	37,732
PROFIT FROM OPERATIONS	1,442,093	1,344,611	500,529	148,808
FINANCE COST	(46,335)	(217,781)	(41,010)	(98,960)
PROFIT BEFORE TAXATION	1,395,758	1,126,830	459,519	49,848
TAXATION	-	-	-	-
PROFIT AFTER TAXATION	1,395,758	1,126,830	459,519	49,848
OTHER COMPREHENSIVE INCOME:				
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 FOR THE PERIOD	1,395,758	1,126,830	459,519	49,848
EARNINGS PER SHARE - BASIC AND DILUTED (RUPEES)	3.75	3.03	1.23	0.13

## HEAD OFFICE

: 1-B, AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE. TEL: +92-42-35717090-96, 35717159-63, FAX: +92-42-35717239, WEBSITE: [www.pakgenpower.com](http://www.pakgenpower.com), E-MAIL: [pakgen@jalpir.com](mailto:pakgen@jalpir.com)

## REGISTERED OFFICE

: NISHAT HOUSE, 53/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.pakgenpower.com](http://www.pakgenpower.com)

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N I S H A T

## BOOK CLOSURE NOTICE.

The Share Transfer Books of Ordinary Shares of the Company will remain closed from **01-09-2022 to 03-09-2022** (both days inclusive) for Physical transfers / CDS Transactions IDs received in order up to 1:00 p.m. on 31-08-2022 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 attending of meeting.

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**

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# PAKGEN POWER LIMITED



## DISCLOSURE FORM

### INTERMS OF SECTION 96 OF THE SECURITIES ACT, 2015

Name of the Company : Pakgen 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 **Pakgen Power Limited** in their meeting held on 19<sup>th</sup> of August, 2022, at 10:30 a.m 1-B, Aziz Avenue Canal Bank, Gulberg-V, Lahore, recommended the followings: -

#### CASH DIVIDEND

An Interim Cash Dividend @ **Re. 1.50/- per share ( Rupee One Fifty Paisa only i.e 15 %** for the half year ended June 30, 2022.

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

#### THE FINANCIAL RESULTS OF THE COMPANY ARE AS UNDER:-

The financial results of the Company for the half Year ended June 30, 2022 are given hereunder:-

	Half Year Ended		Quarter Ended	
	30 June 2022	30 June 2021	30 June 2022	30 June 2021
	----- (Rupees in thousand) -----			
REVENUE FROM CONTRACT WITH CUSTOMER	29,471,738	7,823,112	19,118,045	4,169,808
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## 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 19, 2022

Khalid Mahmood Chohan  
Company Secretary

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