

LALPIR POWER LIMITED



SECY/Stock Exch/177

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 **Lalpir Power Limited** in their meeting held on Friday the 19th of August 2022, at 12:00 noon 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

HEAD OFFICE

: 1-B, AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE. TEL: +92-42-35717090-96, 35717159-63, FAX: +92-42-35717239, WEBSITE: www.lalpir.com, E-MAIL: lalpir@lalpir.com

REGISTERED OFFICE

: NISHAT HOUSE, 53/A, LAWRENCE ROAD, LAHORE. TEL: 111-113-333 FAX: +92-42-36367414

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



(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	21,941,875	7,560,888	17,111,512	4,019,939
COST OF SALES	(20,399,662)	(6,781,305)	(16,598,951)	(4,520,407)
GROSS PROFIT / (LOSS)	1,542,213	779,583	512,561	(500,468)
ADMINISTRATIVE EXPENSES	(85,976)	(130,969)	(30,696)	(70,018)
OTHER EXPENSES	(1,930)	(1,308)	(988)	(531)
OTHER INCOME	111,102	41,884	10,299	32,875
PROFIT / (LOSS) FROM OPERATIONS	1,565,409	689,190	491,176	(538,142)
FINANCE COST	(128,126)	(426,333)	(102,150)	(208,554)
PROFIT / (LOSS) BEFORE TAXATION	1,437,283	262,857	389,026	(746,696)
TAXATION	-	-	-	-
PROFIT / (LOSS) AFTER TAXATION	1,437,283	262,857	389,026	(746,696)
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	-	-	-	-

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LALPIR POWER LIMITED



(3)

TOTAL COMPREHENSIVE INCOME / (LOSS) FOR THE PERIOD	<u>1,437,283</u>	<u>262,857</u>	<u>389,026</u>	<u>(746,696)</u>
EARNINGS / (LOSS) PER SHARE - BASIC AND DILUTED (RUPEES)	<u>3.78</u>	<u>0.69</u>	<u>1.02</u>	<u>(1.97)</u>

The Half Yearly Report for the half year ended June 30, 2022 of the Company will be transmitted through PUCARS within due course of time.

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 CHOCHAN
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

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 19th of August 2022, at 12:00 noon at 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 and Fifty Paise only i.e 15% for the half year ended June 30, 2022.**

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

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EARNINGS / (LOSS) PER SHARE - BASIC AND DILUTED (RUPEES)	<u>3.78</u>	<u>0.69</u>	<u>1.02</u>	<u>(1.97)</u>

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

HEAD OFFICE

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