

# LALPIR POWER LIMITED



SECY/Stock Exch/99

April 26, 2024

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

PUCARS/TCS

## FINANCIAL RESULTS FOR THE 1<sup>st</sup> QUARTER ENDED MARCH 31, 2024

Dear Sir,

We have to inform you that the Board of Directors of **Lalpir Power Limited** (“the Company”) in their meeting held on 26<sup>th</sup> April 2024 (Friday) at 12:00 noon at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, recommended the followings: -

**(i) CASH DIVIDEND**

An Interim cash dividend @ 20% [i.e. Rs.2/- (Rupees Two Only) per share] for the 1<sup>st</sup> quarter ended March 31, 2024.

<b>(ii) BONUS SHARES</b>	<b>:</b>	<b>Nil</b>
<b>(iii) RIGHT SHARES</b>	<b>:</b>	<b>Nil</b>
<b>(iv) ANY OTHER ENTITLEMENT</b>	<b>:</b>	<b>Nil</b>
<b>(v) ANY OTHER PRICE SENSITIVE INFORMATION</b>	<b>:</b>	<b>Nil</b>

**Cont. P/2**

# LALPIR POWER LIMITED



(2)

The profit or loss account of the Company is given hereunder: -

	QUARTER ENDED	
	31 March 2024	31 March 2023
	(Rupees in thousand)	
REVENUE FROM CONTRACT WITH CUSTOMER	8,802,467	2,611,682
COST OF SALES	(6,930,841)	(1,368,444)
GROSS PROFIT	1,871,627	1,243,238
ADMINISTRATIVE EXPENSES	(56,021)	(60,345)
OTHER EXPENSES	(1,471)	(1,309)
	1,814,135	1,181,584
OTHER INCOME	8,491	1,861
PROFIT FROM OPERATIONS	1,822,626	1,183,445
FINANCE COST	(375,364)	(160,097)
PROFIT BEFORE TAXATION	1,447,262	1,023,348
TAXATION	-	-
PROFIT AFTER TAXATION	1,447,262	1,023,348
OTHER COMPREHENSIVE INCOME FOR THE PERIOD	-	-
TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	1,447,262	1,023,348
EARNINGS PER SHARE - BASIC AND DILUTED (RUPEES)	3.81	2.69

**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



(3)

## BOOK CLOSURE NOTICE FOR ENTITLEMENT OF INTERIM CASH DIVIDEND @ 20% i.e.Rs. 2 PER SHARE.

The Share Transfer Books of the Company will remain closed from **09-05-2024 to 10-05-2024** (both days inclusive) for entitlement of **20% Interim Cash Dividend (i.e. Rs. 2/-per share)** for the first quarter ended March 31, 2024, Physical transfers/CDS Transactions IDs received in order up to 1:00 p.m. on 08-05-2024 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 above said Interim Cash Dividend.

The financial accounts for the period ended March 31, 2024 of the Company will be transmitted through PUCARS.

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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# LALPIR POWER LIMITED



## DISCLOSURE FORM

### IN TERMS 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 Friday the 26<sup>th</sup> of April 2024 at 12:00 noon at 1-B, Aziz Avenue Canal Bank, Gulberg-V, Lahore, recommended the following: -

#### CASH DIVIDEND

An Interim cash dividend @ 20% [i.e. Rs.2/- (Rupees Two Only) per share] for the 1<sup>st</sup> quarter ended March 31, 2024.

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

The Condensed Interim Profit or Loss Account for the Quarter ended March 31, 2024 of the Company along with comparative results are as follows: -

	QUARTER ENDED	
	31 March 2024	31 March 2023
	(Rupees in thousand)	
REVENUE FROM CONTRACT WITH CUSTOMER	8,802,467	2,611,682
COST OF SALES	(6,930,841)	(1,368,444)
GROSS PROFIT	1,871,627	1,243,238
ADMINISTRATIVE EXPENSES	(56,021)	(60,345)

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OTHER EXPENSES	(1,471)	(1,309)
	1,814,135	1,181,584
OTHER INCOME	8,491	1,861
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PROFIT BEFORE TAXATION	1,447,262	1,023,348
TAXATION	-	-
PROFIT AFTER TAXATION	1,447,262	1,023,348
OTHER COMPREHENSIVE INCOME FOR THE PERIOD	-	-
TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	1,447,262	1,023,348
EARNINGS PER SHARE - BASIC AND DILUTED (RUPEES)	3.81	2.69

## 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.

April 26, 2024

  
**Khalid Mahmood Chohan**  
Company Secretary

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