

JAPAN POWER GENERATION LIMITED

JIA BAGGA, RAIWIND ROAD, LAHORE. TEL: 042-35835864 - 6. FAX: 042-35835860
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September 23, 2014
Ref: JP/KSE/BOD/300614

Form - 3

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Financial Results for the Year Ended June 30, 2014**

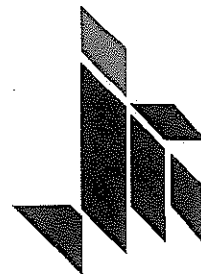
Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting be held on Tuesday, September 23, 2014 at 10:30 AM, at the Board Room of Saudi Pak Industrial and Agricultural Investment Company Ltd., 18th floor, Saudi Pak Tower, 61-A, Jinnah Avenue Islamabad to recommend the following:

- i. **CASH DIVIDEND** : **NIL %**
- ii. **BONUS SHARES** : **NIL %**
- iii. **RIGHT SHARES** : **NIL %**

The financial results of the Company for the year ended June 30, 2014 are as follows:

Financial year ended June 30,	2014	2013
	Rupees '000'	
Turnover	797,863	2,259,243
Cost of sales	(375,636)	(2,087,278)
Gross (loss) / profit	422,227	171,965
Administrative & general expenses	(60,423)	(66,739)
Operating (loss) / profit	361,804	105,226
Other operating charges	260,725	-
Other operating income	12,681	11,399
Finance and other costs	(993,545)	(1,009,179)
Net loss before taxation	(879,785)	(892,554)
Provision for taxation - other income	(154)	(1,251)
Net loss after taxation	(879,939)	(893,805)
Loss per share (basic & diluted)	(5.64)	(5.73)



The Annual General Meeting of the Company will be held on Wednesday, October 29, 2014 at 9:00 AM at registered office/plant located at Jia Bagga, Off Raiwind Road Lahore, subject to the approval from Karachi Stock Exchange (Guarantee) Limited

The Share Transfer Books of the Company will be closed from October 22, 2014 to October 29, 2014 (Both days inclusive).

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours faithfully,

Tariq Mahmood
Company Secretary

C.C:

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal, Lahore

The Registrar
Securities & Exchange Commission of Pakistan
National Insurance Corporation Building,
63-Jinnah Avenue, Islamabad

The Joint Registrar
Companies Registration Office – SECP
3rd & 4th Floor Associated House
Egerton Road, Lahore