



Nishat Chunian Power Limited

NCPL/KSE-LSE/2013-2580

Dated: 04 OCTOBER 2013

✓ **The General Manager,**
Karachi Stock Exchange Ltd.
StockExchangeBuilding,
Stock Exchange Road,
KARACHI
Fax# 021-111-573-329

The General Manager,
Lahore Stock Exchange Ltd.,
StockExchangeBuilding,
Shahrah-e-Aiwann-e-Iqbal,
LAHORE
Fax#042-36368485

The Executive Director
Monitoring & enforcement Division
Securities & Exchange Commission
of Pakistan, NIC Building, Jinnah Avenue
ISLAMABAD
Fax # (051) 9218592

SUB: FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2013

Dear Sir,

It is to inform you that the Board of Directors of Nishat Chunian Power Limited in their meeting held on 04 October 2013 at Registered Office, 31-Q, Gulberg II, Lahore, has recommended the following for the year ended 30 June 2013.

CASH DIVIDEND: A Final Cash Dividend for the year ended 30 June 2013 at Rs.2 per share i.e.20%. This is in addition to 1st interim dividend already paid at Rs.2.00 per share i.e.20% and 2nd interim dividend already declared by the Board of Directors in their meeting held on 30 August 2013 @Rs.2.00 per share i.e.20%.

BONUS SHARES: Nil
RIGHT SHARES: Nil

The financial results of the Company are as follows:

	2013 Rupees	2012 Rupees (restated)
Sales	25,165,538,264	21,585,391,983
Cost of sales	(20,097,829,557)	(16,416,962,384)
Gross profit	5,067,708,707	5,168,429,599
Administrative expenses	(75,795,295)	(57,318,279)
Other expenses	(11,053,652)	(48,097,305)
Other income	155,986,581	33,627,982
Finance cost	(2,424,115,317)	(3,080,778,539)
Profit before taxation	2,712,731,024	2,015,863,458
Taxation	24,760,917	(11,207,516)
Profit for the year	2,737,491,941	2,004,655,942
Earnings per share - basic and diluted	7.452	5.457

The Annual General Meeting of the Company will be held at 10:00AM on 30 October 2013 (Wednesday) at Registered Office of the Company, 31-Q, Gulberg II, Lahore.

The final entitlement will be paid to the shareholders whose names will appear in the Register of Members on 29 October 2013.

The Share Transfer Books of the Company will remain closed from 22 October 2013 to 29 October 2013 (both days inclusive). Transfers received at the share registrar of the Company M/s Hameed Majeed Associates (Pvt.) Ltd., H.M. House, 7-Bank Square, Lahore upto close of office timings on 21 October 2013 will be treated in time for the purpose of attending the AGM and for final entitlement to the transferees.

We will be sending you the requisite copies of printed accounts for distribution amongst members of the Exchange in due course of time.

Thanking you,
Yours truly,

For Nishat Chunian Power Limited


Bader Ali Khan
Company Secretary

