



Nishat Chunian Power Limited

NCPL/KSE-LSE/2011-

June 27, 2011

✓ The General Manager,
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI
Fax# 021-111-573-329
Email:corpaction@kse.com.pk

The General Manager,
Lahore Stock Exchange (G) Ltd.,
Stock Exchange Building,
Shahrah-e-Aiwann-e-Iqbal,
LAHORE
Fax#042-111-441-441

SUB: DESPATCH OF INTERIM DIVIDEND FOR THE 3RD QUARTAR ENDED 31 MARCH 2011

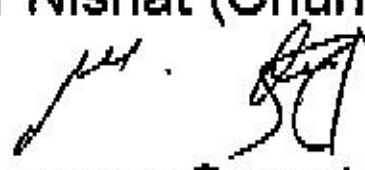
Dear Sir,

We are pleased to inform you that the warrants in respect of Interim Cash Dividend @10% for the 3rd quarter ended 31 March 2011, as declared by the Board of Directors in their meeting held on 29 April 2011 was despatched to the shareholders on 25 June 2011. For any other information in this regard kindly contact our Shares Registrar at following address:

Hameed Majeed Associates (Pvt) Ltd.
1st Floor, H.M. House, 7-Bank Square, Lahore
Tel # 042-37235081-2 Fax # 042-37358817

Thanking you,

Yours truly,
For Nishat (Chunian) Limited


Company Secretary