



Nishat Chunian Power Limited

NCPL/KSE-LSE/2011-

November 29, 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-~~44441111~~36368455

SUB: DESPATCH OF FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2011

Dear Sir,

We are pleased to inform you that the warrants in respect of Final Cash Dividend @10% for the year ended 30 June 2011, as approved by the shareholders in their Annual General Meeting held on 31 October 2011 was despatched to the shareholders on 28 November 2011 through registered post. You may please inform the members of the Exchange accordingly.

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 Power Limited


Muhammad Hameed
Company Secretary