



Nishat Chunian Power Limited

NCPL/KSE-LSE/2012-

April 13, 2012

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#042-36368485

SUB: DESPATCH OF INTERIM DIVIDEND FOR THE HALF YEAR ENDED 31 DECEMBER 2011

Dear Sir,

We are pleased to inform you that the warrants in respect of Interim Cash Dividend @15% for the half year ended 31 December 2011, as declared by the Board of Directors in their meeting held on 28 February 2012 are dispatched to the shareholders of the Company today 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

Khadim Hussain
Company Secretary