

NISHAT POWER LIMITED**NPL-EXCHANGES/717****April 11, 2012**

1) The General Manager,
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road, KARACHI.

Fax No. (021) 111 573 329

2) The Secretary,
Lahore Stock Exchange (G) Limited,
19-Khyaban-e-Aiwan-e-Iqbal, LAHORE.

Fax No. (042) 36368485**Re: FREE-FLOAT OF SHARES**

Dear Sir,

In accordance with the Regulation No. 21(3) of the Listing Regulations, we provide the Free-Float of shares of our Company as on March 31, 2012, hereunder: -

Total Outstanding Shares		354,088,500
Less: Shares held by Directors/Sponsors	210,636,457	
Government Holdings as promoter/acquirer/controller	NIL	
Shares held by Associated Companies (Cross Holdings)	NIL	
Shares held with general public in physical Form	828,620	
Free-Float:		<u>211,465,077</u>
		<u>142,623,423</u>
Total number of shares available in CDS	142,674,723	
Total number of shares in Physical Form	211,413,777	

Thanking you,

Yours truly,

KHALID MAHMOOD CHOHAN
COMPANY SECRETARY

