



NCPL/KSE-LSE/2012 Nishat Chunian Power Limited November 28, 2012

The General Manager,  
Karachi Stock Exchange (G) Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI  
Fax# 021-111-573-329

The General Manager,  
Lahore Stock Exchange (G) Ltd.,  
Stock Exchange Building,  
Shahrah-e-Aiwann-e-Iqbal,  
LAHORE  
Fax# Fax#042-36368485

SUB: DESPATCH OF FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2012

Dear Sir,

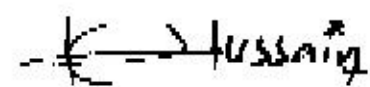
We are pleased to inform you that the warrants in respect of Final Cash Dividend @20% for the year ended 30 June 2012, as approved by the shareholders in their Annual General Meeting held on 30 October 2012 were dispatched to the shareholders on 27 November 2012 through registered post. You may please 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.  
1<sup>st</sup> 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