



## Nishat Chunian Power Limited

NCPL/KSE-LSE/2013-

Dated: 30 August 2013

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

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

The Executive Director  
Monitoring & enforcement Division  
Securities & Exchange Commission  
of Pakistan, N.I.C Building, Jinnah Avenue  
ISLAMABAD  
Fax # (051) 9218592

**Subject: Board of Directors Meeting Dated August 30<sup>th</sup>, 2013**

Dear Sir,

It is to inform you that the Board of Directors of Nishat Chunian Power Limited in their meeting held today at Head Office, 31-Q, Gulberg II, Lahore, after discussing and reviewing the business affairs of the Company have taken following decisions:

**2<sup>nd</sup> INTERIM DIVIDEND:**

20% Interim Cash Dividend (i.e.Rs.2.0 per share)

**BOOKS CLOSURE:**

The Share Transfer Books of the Company will remain closed from 12th October 2013 to 18th October 2013 (both days inclusive). Transfers received in order will be treated in time for interim dividend entitlement to the transferees at the share registrar of the Company M/s Hamood Majeed Associates (Pvt) Ltd., H.M. House, 7-Bank Square, Lahore upto 1:00 p.m. on 11th October 2013.

Thanking you,  
Yours truly,  
For Nishat Chunian Power Limited

  
Shahzad Saleem  
Chairman/Director

