



Nishat Chunian Power Limited

NCPL/KSE-LSE/2015-3985-7

November 30, 2015

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 Secretary
Islamabad Stock Exchange Ltd.
55-B, ISE Towers,
Jinnah Avenue
ISLAMABAD
Fax#051-111 473 329

SUB: DESPATCH OF FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2015

Dear Sir,

We are pleased to inform you that the warrants in respect of Final Cash Dividend @20% for the year ended 30 June 2015, as approved by the shareholders in their Annual General Meeting held on 30th October 2015 was dispatched by our share registrar M/s Hameed Majeed Associates (Pvt) Ltd., to the shareholders of the Company on 27-11-2015 through registered post.

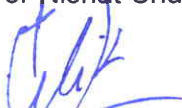
You may please inform the members of the Exchange accordingly.

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


Babar Ali Khan
Company Secretary