



**NISHAT
CHUNIAN**
POWER LTD.

NCPL/PSX/2016-4541

August 10, 2016
PUCAR / Courier

The General Manager,
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI

SUB: DESPATCH OF 3RD INTERIM DIVIDEND FOR THE PERIOD ENDED 31 MARCH 2016

Dear Sir,

We are pleased to inform you that the warrants in respect of 3rd Interim Cash Dividend @17.5% for the period ended 31 March 2016, as declared by the Board of Directors in their meeting held on 28 April 2016 are dispatched by our share registrar M/s Hameed Majeed Associates (Pvt) Ltd., 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


Muhammad Bilal
Company Secretary

