



**NISHAT
CHUNIAN**
POWER LTD.

NCPL/PSX/2016-4807

November 28, 2016
PUCAR / Courier

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

SUB: DESPATCH OF FINAL DIVIDEND FOR THE PERIOD ENDED 30 JUNE 2016

Dear Sir,

We are pleased to inform you that the warrants in respect of Final Cash Dividend at Rs.1.50 per share, i.e. 15% for the period ended 30 June 2016, as declared by the Board of Directors in their meeting held on 04 October 2016 and approved by shareholders in annual general meeting held on 31 October 2016 have been dispatched by our share registrar M/s Hameed Majeed Associates (Private) Ltd., to the shareholders of the Company today on November 28, 2016 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 (Private) 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

