



**NISHAT
CHUNIAN
POWER LTD.**

NCPL-PSX/10198-10200

May 19, 2025

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

PUCARS/TCS

Subject: **Credit of 20% 2nd Interim Cash Dividend**

Dear Sir,

We have to inform you that 2nd Interim Cash Dividend @20% i.e. Rs.2/- (Rupees Two Only) per share of Nishat Chunian Power Limited ("the Company") for the financial year 2025 approved by the Board of Directors in their meeting held on April 25, 2025 has been credited today, May 19, 2025 through electronic mode directly into designated bank accounts of the Shareholders who have submitted their Computerized National Identity Card (CNIC) and valid International Bank Account Number (IBAN) with complete bank details.

A copy of notice in this respect is enclosed for circulation.

Thanking you

Yours truly,



Tasawar Hussain
Syed Tasawar Hussain
Company Secretary

Copy to:-

The Share Registrar
Nishat Chunian Power Limited
Hameed Majeed Associates (Pvt) Ltd.
H.M. House, 7-Bank Square, Lahore
Phone No. (042) 37235081-82
Email: shares@hmaconsultants.com

The Director/HOD,
Surveillance, Supervision and Enforcement
Department,
Securities & Exchange Commission of
Pakistan, NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad.




**NISHAT
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NISHAT CHUNIAN POWER LIMITED

CREDIT OF 2nd INTERIM CASH DIVIDEND FOR FINANCIAL YEAR 2025

The shareholders of Nishat Chunian Power Limited ("the Company") are hereby informed that the 2nd interim cash dividend at the rate of Rs.2/- per share (i.e. 20%) for the financial year 2025 as approved by the Board of Directors in their Meeting held on April 25, 2025 has been credited on May 19, 2025 through electronic mode directly into the designated bank accounts of the Shareholders who have submitted and provided their valid Computerized National Identity Card (CNIC) and International Bank Account Number (IBAN) with complete details.

The dividend of the shareholders who have not so far provided their valid CNIC and/or Bank account details including IBAN or whose Bank Account details are incorrect/incomplete has been withheld therefore requested to contact the Company's Share Registrar M/s. Hameed Majeed Associates (Private) Limited, H.M. House, 7-Bank Square, Lahore Phone No. (042) 37235081-82 Email: shares@hmaconsultants.com and provide the requisite details.


Syed Tasawar Hussain
Company Secretary



Lahore
May 19, 2025