



Nishat Chunian Power Limited

NCPL/KSE-LSE/2014-2942

26 April 2014

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: FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED 31 MARCH 2014

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, have approved the accounts of the company for the 3rd quarter ended 31 March 2014.

CASH DIVIDEND:

An Interim Cash Dividend for the quarter ended 31 March 2014 at Rs1.5 per share i.e.15%. This is in addition to two Interim Dividend(s) already paid at Rs.3.00 per share i.e.30%

BONUS: Nil

RIGHT: Nil

The financial results of the Company are attached:

ANY OTHER ENTITLEMENT / CORPORATE ACTION: Nil

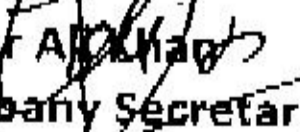
ANY OTHER PRICE SENSITIVE INFORMATION: Nil

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 09/06/2014.

The share transfer books of the Company will be closed from 10/06/2014 to 17/06/2014 (both days inclusive). Transfer received at the share registrar of the Company M/s Hameed Majeed Associates (Pvt) Ltd., H.M. House, 7-Bank Square, Lahore at the close of business on 09/06/2014 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you the requisite copies of printed accounts for the 3rd quarter ended 31 March 2014 for distribution amongst members of the Exchange in due course of time.

Yours truly,
For Nishat Chunian Power Limited


Babar Ali Khan
Company Secretary



Enclosed: Financial Results

C.C to: **The Executive Director**
Monitoring & enforcement Division
Securities & Exchange Commission of Pakistan,
N.I.C Building, Jinnah Avenue, ISLAMABAD
Fax # (051) 9218592/9204915