



Nishat Chunian Power Limited

NCPL/KSE-LSE/2014-3103-06

26 September 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 YEAR ENDED 30/06/2014

Dear Sir,

We have to inform you that the Board of Directors of Nishat Chunian Power Limited in their meeting held on 26/09/2014 at 10:00:00 at Registered Office, 31-Q, Gulberg II, Lahore, has recommended the following for the year ended 30 June 2014:

CASH DIVIDEND: A Final Cash Dividend for the year ended 30 June 2014 at Rs.2.00 per share i.e.20%. This is in addition to interim dividends already paid at Rs.4.50 per share i.e.45%.

BONUS: Nil

RIGHT: Nil

ANY OTHER ENTITLEMENT / CORPORATE ACTION: Nil

ANY OTHER PRICE SENSITIVE INFORMATION: Nil

The financial results of the Company are attached:

The 7th Annual General Meeting of the Company will be held at 10.00 AM on 28 October 2014 (Tuesday) at Registered Office of the Company, 31-Q, Gulberg II, Lahore.

The Share Transfer Books of the Company will remain closed from 22 October 2014 to 28 October 2014 (both days inclusive). Transfers received at the share registrar of the Company M/s Hameed Majeed Associates (Pvt) Ltd., H.M. House, 7-Bank Square, Lahore upto close of office timings on 21 October 2014 will be treated in time for the purpose of attending the AGM and also for the entitlement(s) to the transferees.

We will be sending you the requisite copies of printed accounts 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

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