



Nishat Chunian Power Limited

NCPL/KSE-LSE/2014- *3179-82*

29 October 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 1ST QUARTER ENDED 30/09/2014

Dear Sir,

We have to inform you that the Board of Directors of Nishat Chunian Power Limited in their meeting held on 29/10/2014 at 11:00:00 at Lahore, at Registered Office, 31-Q, Gulberg II, Lahore, has recommended the following for the 1st Quarter ended 30 September 2014:

CASH DIVIDEND: 1st Interim Cash Dividend for the Quarter ended 30 September 2014 at Rs.1.50 per share i.e.15%.

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 above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 12/11/2014.

The Share Transfer Books of the Company will remain closed from November 13, 2014 to November 19, 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 November 12, 2014 will be treated in time for the purpose of above 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. to: The Executive Director
Monitoring & enforcement Division
Securities & Exchange Commission of Pakistan,
N.I.C Building, Jinnah Avenue, ISLAMABAD
Fax # (051) 9218592/9204915