

**NISHAT POWER LIMITED****NISHAT GROUP**

EXCHANGES/NPL/2010/300

February 11, 2011

- 1) The General Manager,  
Karachi Stock Exchange (G) Ltd  
Stock Exchange Building  
Stock Exchange Road, KARACHI. **Fax No. (021) 111 573 329**
- 2) The Secretary,  
Lahore Stock Exchange (G) Ltd.  
19-Khyaban-e-Aiwan-e-Iqbal, LAHORE. **Fax No. (042) 111 441 441**
- 3) The Executive Director,  
Monitoring & Enforcement Division  
Securities & Exchange Commission of Pakistan  
8<sup>th</sup> Floor, NIC Building, Jinnah Avenue,  
Blue Area, ISLAMABAD. **Fax No. (051) 9218592**

**FINANCIAL RESULTS FOR THE 2<sup>nd</sup> QUARTER ENDED DECEMBER 31, 2010**

Dear Sir,

We have to inform you that the Board of Directors of Nishat Power Limited in their meeting held on 11<sup>th</sup> February, 2011 at 11.00 a.m. at 7- Main Gulberg, Lahore, recommended the followings:-

- |   |     |
|---|-----|
| (i) CASH DIVIDEND (INTERIM)                   | NIL |
| AND/OR  |     |
| (ii) BONUS SHARE (INTERIM)                    | NIL |
| AND/OR  |     |
| (iii) RIGHT SHARES (INTERIM)                  | NIL |
| AND/OR  |     |
| (iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION | NIL |
| AND/OR  |     |
| (v) ANY OTHER PRICE-SENSITIVE INFORMATION     | NIL |

Contd...P/2