

**NISHAT POWER LIMITED**

NPL-Exchanges-2010/1369

September 05, 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**

**SUB: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2011**

Dear Sir,

We have to inform you that the Board of Directors of Nishat Power Limited in their meeting held on September 05, 2011 (Monday), at 11:00 a.m. at Lahore, recommended the followings:-

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

**THE FINANCIAL RESULTS OF THE COMPANY ARE AS UNDER: -****Contd...P/2****HEAD OFFICE**

: 1-B, AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE. TEL: +92-42-35717090-06, 35717159-63, FAX: 92-42-35717239 Email: nishat@nishatpower.com, Website: www.nishatpower.com

**REGISTERED OFFICE**

: NISHAT HOUSE, 53/A, LAWRENCE ROAD, LAHORE. TEL: 111-113-333 FAX: +92-42-36367414

**POWER PLANT**

: 66 Km, Lahore - Multan Road, On BS Link Canal Near Jambar Kalan, Tehsil Pattoki, District Kasur. Tel: 92-42-35260118-9, 049-4388271-80