

**NISHAT POWER LIMITED**

EXCHANGES/NPL/2011/1609

October 25, 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) 36368485**
- 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) 9204915**

**FINANCIAL RESULTS FOR THE 1<sup>st</sup> QUARTER ENDED SEPTEMBER 30, 2011**

Dear Sir,

We have to inform you that the Board of Directors of Nishat Power Limited in their meeting held on 25<sup>th</sup> October, 2011 at 10:30 a.m. at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, recommended the followings: -

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

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