

**NISHAT POWER LIMITED****EXCHANGES/NPL/2012/386****February 23, 2012**

- 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) 9218592**

**FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2011**

Dear Sir,

We have to inform you that the Board of Directors of Nishat Power Limited in their meeting held on 23<sup>rd</sup> February, 2012 at 12:00 Noon at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, recommended the followings: -

- |   |            |
|---|------------|
| <b>(i) CASH DIVIDEND</b>  |            |
| Interim cash dividend @ Re.1 (Rupee one only) per share i.e. 10% for the half year ended December 31, 2011. |            |
| <b>(ii) BONUS SHARE</b>   | <b>NIL</b> |
| <b>(iii) RIGHT SHARES</b>   | <b>NIL</b> |
| <b>(iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION</b>  | <b>NIL</b> |
| <b>(v) ANY OTHER PRICE-SENSITIVE INFORMATION</b>  | <b>NIL</b> |

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**REGISTERED OFFICE**  
**HEAD OFFICE**

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

1-B, AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE. TEL: +92-42-35717090-96, 35717159-63, FAX: 92-42-35717239 Email: nishat@nishatpower.com, Website: www.nishatpower.com