

**NISHAT POWER LIMITED****NPL-EXCHANGES/2012/2044****November 29, 2012**

1) The General Manager,  
Karachi Stock Exchange Ltd  
Stock Exchange Building  
Stock Exchange Road, KARACHI.

**Fax No. (021) 111 573 329**

2) The Secretary,  
Lahore Stock Exchange 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) 9218592/9204915****SUBJECT:- DISPATCH OF 10% FINAL DIVIDEND WARRANTS**

Dear Sir,

We have to inform you that the Warrants against 10% Final Cash Dividend 2012 (i.e. Re.1/- (Rupee One Only) per ordinary share) for the year ended June 30, 2012 have been dispatched to the shareholders through TCS on their addresses appearing in CDC accounts/sub accounts and in case of physical holding, registered with the Company. In case of mandate the cheque portion of dividend warrants have been dispatched to the respective nominated banks and certificate portions thereof to the shareholders on their registered addresses.

A notice in this regard is enclosed for circulation and information of all concerned.

Thanking you.

Yours truly,

  
**KHALID MAHMOOD CHOHAN**  
**COMPANY SECRETARY****HEAD OFFICE**

: 1-B, AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE. TEL: +92-42-35717090-96, 35717159-63, FAX: 92-42-35717230 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: 92-42-35260118-0, 049-4388271-80