

NISHAT POWER LIMITED**N I S H A T****EXCHANGES/NPL/2012/34****February 18, 2013**

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|---|--|
| <p>1) The General Manager,
Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road, KARACHI.</p> | <p>Fax No. (021) 111 573 329</p> |
| <p>2) The Secretary,
Lahore Stock Exchange Ltd.
19-Khyaban-e-Aiwan-e-Iqbal, LAHORE.</p> | <p>Fax No. (042) 36368485</p> |
| <p>3) The Executive Director,
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD.</p> | <p>Fax No. (051) 9218592,
9204915</p> |

FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2012

Dear Sir,

We have to inform you that the Board of Directors of Nishat Power Limited in their meeting held on 18th February, 2013 at 11:30 a.m. at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, recommended the followings:-

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| <p>(i) CASH DIVIDEND (INTERIM)
Cash dividend @ Rs.1 (Rupee one only) per share i.e. 10% for the half year ended December 31, 2012.</p> | <p>NIL</p> |
| <p>(ii) BONUS SHARE</p> | <p>NIL</p> |
| <p>(iii) RIGHT SHARES</p> | <p>NIL</p> |
| <p>(iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION</p> | <p>NIL</p> |
| <p>(v) ANY OTHER PRICE-SENSITIVE INFORMATION</p> | <p>NIL</p> |

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