

NISHAT POWER LIMITED

SECY/EXCHANGES/140

June 29, 2013

1. The General Manager
Karachi Stock Exchange Limited
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
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD.

Fax No. (051) 9218592, 9204915**Subject: Material Information**

Dear Sir,

In connection with the Listing Regulation under the Code of Corporate Governance, we are pleased to convey the following information:

We have to inform you that the Company has received overdue receivables amounting to PKR 7.080 billion from Central Power Purchasing Agency (CPPA). Further we would like to clarify that there is no reduction in delay mark up rate of existing 4.5% to 2.5% as mentioned in some newspapers.

Thanking you


Khalid Mahmood Chohan
Company Secretary