

NISHAT POWER LIMITED



NPL-EXCHANGES/203

November 19, 2014

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
8th 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 Final Cash Dividend 2014 @ 10% (i.e. Rs.1/- (Rupee One Only)) per ordinary share for the year ended June 30, 2014 have been dispatched through TCS on November 15, 2014 to the shareholders on their addresses appearing in CDC accounts/sub accounts and in case of physical holding, registered with Share Registrar. In dividend mandate cases the cheque portion of dividend warrants have been despatched to the respective nominated banks and the 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

NISHAT POWER LIMITED



DISPATCH OF 10% FINAL DIVIDEND WARRANTS FOR THE YEAR ENDED JUNE 30, 2014

We are pleased to inform the shareholders, entitled for Final Cash Dividend 2014 @ 10% (i.e. Rs.1/- (Rupee One Only)) per ordinary share for the year ended June 30, 2014, that their dividend warrants have been dispatched through TCS on November 15, 2014 on their addresses appearing in CDC accounts/sub accounts and in case of physical holding, registered with Share Registrar. In dividend mandate case the cheque portion of dividend warrants have been despatched to the respective nominated Banks and the certificate portions thereof to the shareholders on their registered addresses.

The shareholders who do not receive the Dividend Warrants within reasonable time may contact in this respect at the following address: -

The Share Registrar,
Nishat Power Limited,
Hameed Majeed Associates (Pvt) Ltd,
H. M. House, 7-Bank Square, Lahore.
Phone No.(042) 37235081-82.
Email: shares@hmaconsultants.com

LAHORE
DATED: November 19, 2014


KHALID MAHMOOD CHOHAN
(COMPANY SECRETARY)