

NISHAT POWER LIMITED



NPL-EXCHANGES/145

June 11, 2015

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 15% INTERIM DIVIDEND WARRANTS

Dear Sir,

We have to inform you that the warrants against 3rd Interim Cash Dividend 2015 @ 15% i.e. Rs.1.50 (Rupee One and Fifty Paisa Only) per ordinary share for the 3rd quarter ended March 31, 2015 have been dispatched through TCS on June 09, 2015 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

HEAD OFFICE

: 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

REGISTERED OFFICE

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

NISHAT POWER LIMITED



DISPATCH OF 15% INTERIM DIVIDEND WARRANTS FOR THE 3RD QUARTER ENDED MARCH 31, 2015

We are pleased to inform the shareholders, entitled for 3rd Interim Cash Dividend 2015 @ 15% i.e. Rs.1.50 (Rupee One and Fifty Paise Only) per ordinary share for the 3rd Quarter ended March 31, 2015, that their dividend warrants have been dispatched through TCS on June 09, 2015 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: June 11, 2015


KHALID MAHMOOD CHOHAN
(COMPANY SECRETARY)