

# NISHAT POWER LIMITED



**NPL-EXCHANGES/**

**November 20, 2015**

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

**PUCARS / TCS**

2) The Secretary,  
Lahore Stock Exchange Ltd.  
19-Khyaban-e-Aiwan-e-Iqbal, LAHORE.

**Fax No. (042) 36368485 / TCS**

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 / TCS**

**SUBJECT: - DISPATCH OF 17.50% FINAL DIVIDEND WARRANTS**

Dear Sir,

We have to inform you that the warrants against Final Cash Dividend 2015 @ 17.50% i.e. Rs.1.75 (Rupee One and Seventy Five Paise Only) per ordinary share for the year ended June 30, 2015 have been dispatched through TCS on November 10, 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 CHOCHAN**  
**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 17.50% FINAL DIVIDEND WARRANTS FOR THE YEAR ENDED JUNE 30, 2015

We are pleased to inform the shareholders, entitled for Final Cash Dividend 2015 @ 17.50% i.e. Rs.1.75 (Rupee One and Seventy Five Paisa Only) per ordinary share for the year ended June 30, 2015, that their dividend warrants have been dispatched through TCS on November 10, 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: November 20, 2015

  
KHALID MAHMOOD CHOCHAN  
(COMPANY SECRETARY)