

# NISHAT POWER LIMITED



NPL-EXCHANGES/

March 28, 2016

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

PUCARS / TCS

- 2) 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) 9100454, 9100471/TCS

SUBJECT: - **DISPATCH OF 20% INTERIM DIVIDEND WARRANTS**

Dear Sir,

We have to inform you that warrants against 2<sup>nd</sup> Interim Cash Dividend 2016 @ 20% i.e. Rs.2/- (Rupees Two Only) per ordinary share for the half year ended December 31, 2015 have been dispatched through (TCS) on March 25, 2016 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 20% INTERIM DIVIDEND WARRANTS FOR THE HALF YEAR ENDED DECEMBER 31, 2015

We are pleased to inform the shareholders, entitled for 2<sup>nd</sup> Interim Cash Dividend 2016 @ 20% i.e. Rs.2/- (Rupees Two Only) per ordinary share for the half year ended December 31, 2015, that their dividend warrants have been dispatched through (TCS) on March 25, 2016 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: March 28, 2016

  
KHALID MAHMOOD CHOHAN  
(COMPANY SECRETARY)