

NISHAT POWER LIMITED



NISHAT GROUP

NPL-EXCHANGES/

June 06, 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,
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD.

Fax No. (051) 9100454, 9100471/TCS

SUBJECT: - **DISPATCH OF 15% INTERIM DIVIDEND WARRANTS**

Dear Sir,

We have to inform you that warrants against 3rd Interim Cash Dividend 2016 @ 15% i.e. Rs.1.50 (Rupee One and Fifty Paisas Only) per ordinary share of Nishat Power Limited (the Company) for the period ended March 31, 2016 have been dispatched through (TCS) on June 03, 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 CHOCHAN
COMPANY SECRETARY

NISHAT POWER LIMITED



DISPATCH OF 15% INTERIM DIVIDEND WARRANTS FOR THE PERIOD ENDED MARCH 31, 2016

We are pleased to inform the shareholders of Nishat Power Limited (the Company) entitled for 3rd Interim Cash Dividend 2016 @ 15% i.e. Rs.1.50 (Rupee One and Fifty Paisas Only) per ordinary share for the period ended March 31, 2016, that their dividend warrants have been dispatched through (TCS) on June 03, 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: June 06, 2016


KHALID MAHMOOD CHOHAN
(COMPANY SECRETARY)