

NISHAT POWER LIMITED



NISHAT GROUP

NPL-EXCHANGES/

November 22, 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% FINAL DIVIDEND WARRANTS**

Dear Sir,

We have to inform you that warrants against Final 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 year ended June 30, 2016 have been dispatched through (TCS) on November 18, 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 15% FINAL DIVIDEND WARRANTS FOR THE YEAR ENDED JUNE 30, 2016

We are pleased to inform the shareholders of Nishat Power Limited (the Company) entitled for Final Cash Dividend 2016 @ 15% i.e. Rs.1.50 (Rupee One and Fifty Paisas Only) per ordinary share for the year ended June 30, 2016, that their dividend warrants have been dispatched through (TCS) on November 18, 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: November 22, 2016

KHALID MAHMOOD CHOHAN
(COMPANY SECRETARY)