

NISHAT POWER LIMITED



EXCHANGES/NPL/2010/

February 27, 2017

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

PUCARS/TCS

SUB: NOTICE TO SHAREHOLDERS OF NISHAT POWER LIMITED

Dear Sir,

Please find enclosed a Notice to the Shareholders of Nishat Power Limited to submit their Bank Mandate details for payment of cash dividends as and when declared by the Board of Directors in future.

Please circulate for information of TRE certificate holders of the Exchange.

Thanking you,

Yours truly,

KHALID MAHMOOD CHOHAN
COMPANY SECRETARY

Copy for information:

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

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

POWER PLANT

: 66 Km, Lahore - Multan Road, On BS Link Canal Near Jambar Kalan, Tehsil Pattoki, District Kasur. Tel: 92-42-35260118-9, 049-4388271-80

NISHAT POWER LIMITED



NOTICE TO SHAREHOLDERS

The registered shareholders of Nishat Power Limited (the Company) whose have not so far provided bank mandate detail in terms of Notification No. CLD/RD/CO.516/2016 -3056 dated December 02, 2016 of Securities and Exchange Commission of Pakistan are advised to provide / update their bank mandate details in the following format in order to credit their cash dividends through electronic mode directly into the bank account designated by the entitled shareholders, as and when declared by the Company, in the future.

Bank Account Details of Shareholder	
Title of Bank Account	
Bank Account Number	
Name of Bank	
Branch name and address	
Cell number of shareholder	
Landline number of shareholder, if any	
It is stated that the above-mentioned information is correct and in case of any change therein, I / we will immediately intimate/update information to the CDC Investor Account Service Department or to the Company's below mentioned share registrar.	
Signature:-	_____
Folio # / CDC A/C#	_____
CNIC No (Please attach Copy of CNIC)	_____

The shareholders holding shares in book entry form in their CDS accounts, will provide the above dividend mandate information directly to their respective Participant / CDC Investor Account Services Department.

The shareholders holding physical shares will provide the above dividend mandate information to Share Registrar M/S Hameed Majeed Associates (Pvt.) Limited HM House, 7 Bank Square Lahore, Phone. No. +92-42-37235081-82.

Khalid Mahmood Chohan
Company Secretary

Lahore:
Dated: February 27, 2017

This is a computer generated document and does not require signature.