

NISHAT POWER LIMITED



NPL-EXCHANGES/

March 30, 2017

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 10% INTERIM DIVIDEND WARRANTS

Dear Sir,

We have to inform you that warrants against 2nd Interim Cash Dividend 2017 @ 10% i.e. Re.1/- (Rupee One Only) per ordinary share of Nishat Power Limited (the Company) for the half year ended December 31, 2016 have been dispatched through (TCS) on March 28, 2017 to the members of the Company 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 10% 2ND INTERIM DIVIDEND WARRANTS FOR THE HALF YEAR ENDED DECEMBER 31, 2016

We are pleased to inform the members of **Nishat Power Limited** (the Company) entitled for 2nd Interim Cash Dividend 2017 @ 10% i.e. Re.1/- (Rupee One Only) per ordinary share for the half year ended December 31, 2016, that their dividend warrants have been dispatched through (TCS) on March 28, 2017 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 30, 2017


KHALID MAHMOOD CHOHAN
(COMPANY SECRETARY)