

NISHAT POWER LIMITED



NPL-PSE/ 264

November 23, 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 20% FINAL DIVIDEND WARRANTS**

Dear Sir,

We have to inform you that warrants against Final Cash Dividend 2017 @ 20% i.e. Rs.2/- (Rupees Two Only) per ordinary share of Nishat Power Limited (the Company) for the year ended June 30, 2017 have been dispatched through (TCS) on November 22, 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

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



DISPATCH OF 20% FINAL DIVIDEND WARRANTS FOR THE YEAR ENDED JUNE 30, 2017

We are pleased to inform the members of **Nishat Power Limited** (the Company) entitled for Final Cash Dividend 2017 @ 20% i.e. Rs.2/- (Rupees Two Only) per ordinary share for the year ended June 30, 2017, that their dividend warrants have been dispatched through (TCS) on November 22, 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: November 23, 2017


KHALID MAHMOOD CHOHAN
(COMPANY SECRETARY)