

NISHAT POWER LIMITED



NISHAT GROUP

NPL-PSX/23

March 24, 2025

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

PUCARS / TCS

SUBJECT: - **CREDIT OF 20% 2ND INTERIM CASH DIVIDEND**

Dear Sir,

We have to inform you that 2nd Interim Cash Dividend @ 20% of Nishat Power Limited ("the Company") i.e. Rs.2/- (Rupees Two Only) per share for the year ending June 30, 2025 approved by the Board of Directors of the Company in their Meeting held on February 27, 2025 has been credited today, March 24, 2025 through electronic mode directly into the designated bank accounts of the Shareholders who have submitted their Computerized National Identity Card (CNIC) and valid International Bank Account Number (IBAN) with complete bank details.

A copy of notice in this respect is enclosed for circulation.

Thanking you,

Yours truly,


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY


Copy to:-

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

The Director / HOD,
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
ISLAMABAD.
Fax No. (051) 9100428

NISHAT POWER LIMITED



NISHAT POWER LIMITED

CREDIT OF 2ND 20% INTERIM CASH DIVIDEND FOR THE YEAR ENDING JUNE 30, 2025

We are pleased to inform the shareholders of Nishat Power Limited (“the Company”) that the 2nd Interim Cash Dividend of the Company @ 20% i.e. Rs.2/- (Rupees Two Only) per share for the year ending June 30, 2025 approved by the Board of Directors of the Company in their Meeting held on February 27, 2025 has been credited on March 24, 2025 through electronic mode directly into the designated bank accounts of the Shareholders who have submitted and provided their valid Computerized National Identity Card (CNIC) and International Bank Account Number (IBAN) with complete bank details.

The dividend of the shareholders who have not so far provided their valid CNIC and/or Bank account details including IBAN or whose Bank account details are incorrect/incomplete has been withheld therefore requested to contact the Company’s Share Registrar M/s. Hameed Majeed Associates (Private) Limited, H.M. House, 7-Bank Square, Lahore Phone No.(042) 37235081-82 Email: shares@hmaconsultants.com and provide the requisite details.

Lahore
March 24, 2025


KHALID MAHMOOD CHOHAN
COMPANY SECRETARY