

NISHAT POWER LIMITED**NPL-EXCHANGES/2012/59****April 14, 2014**

1) The General Manager,
Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road, KARACHI.

Fax No. (021) 111 573 329

2) The Secretary,
Lahore Stock Exchange Ltd.
19-Khyaban-e-Aiwan-e-Iqbal, LAHORE.

Fax No. (042) 36368485

3) The Executive Director,
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD.

Fax No. (051) 9218592/9204915**SUBJECT:- DISPATCH OF 10% 2ND INTERIM DIVIDEND WARRANTS**

Dear Sir,

We have to inform you that the warrants against 2nd Interim Cash Dividend 2014 @ 10% (i.e. Re.1/- (Rupee One Only) per ordinary share) for the half year ended December 31, 2013 have been dispatched to the shareholders through TCS on their addresses appearing in CDC accounts/sub accounts, in case of physical holding registered with the Company and in case of mandate the cheque portion of dividend warrants to the respective nominated banks whereas 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