

# NISHAT POWER LIMITED



NPL-EXCHANGES/67

March 30, 2015

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  
8<sup>th</sup> Floor, NIC Building, Jinnah Avenue,  
Blue Area, ISLAMABAD.

Fax No. (051) 9218592/9204915

**SUBJECT: - DISPATCH OF 17.50% INTERIM DIVIDEND WARRANTS**

Dear Sir,

We have to inform you that the warrants against 2nd Interim Cash Dividend 2015 @ 17.50% i.e. Rs.1.75 (Rupee One and Seventy Five Paisa Only) per ordinary share for the half year ended December 31, 2014 have been dispatched through TCS on March 26, 2015 to the shareholders 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 CHOHAN**  
**COMPANY SECRETARY**

# NISHAT POWER LIMITED



## DISPATCH OF 17.50% INTERIM DIVIDEND WARRANTS FOR THE HALF YEAR ENDED DECEMBER 31, 2014

We are pleased to inform the shareholders, entitled for 2<sup>nd</sup> Interim Cash Dividend 2015 @ 17.50% i.e. Rs.1.75 (Rupee One and Seventy Five Paisa Only) per ordinary share for the half year ended December 31, 2014, that their dividend warrants have been dispatched through TCS on March 26, 2015 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, 2015

  
KHALID MAHMOOD CHOCHAN  
(COMPANY SECRETARY)