

# NISHAT POWER LIMITED



NISHAT GROUP

NPL-PSX/112

November 03, 2023

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

PUCARS / TCS

SUBJECT: - **CREDIT OF 30% FINAL CASH DIVIDEND**

Dear Sir,

We have to inform you that the 30% Final Cash Dividend i.e. Rs.3/- (Rupees Three Only) per share of Nishat Power Limited ("the Company") for the year ended June 30, 2023 approved by the shareholders in their Annual General Meeting held on October 26, 2023 has been credited today the November 03, 2023 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) and other required 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](mailto: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 GROUP

## CREDIT OF 30% FINAL CASH DIVIDEND FOR THE YEAR ENDED JUNE 30, 2023

We are pleased to inform the shareholders of Nishat Power Limited ("the Company") that the 30% Final Cash Dividend of the Company i.e. Rs.3/- (Rupees Three Only) per share for the year ended June 30, 2023 approved by the shareholders in their Annual General Meeting held on October 26, 2023 has been credited today the November 03, 2023 through electronic mode directly into the designated bank accounts of the Shareholders who have submitted 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, IBAN or whose Bank account details are incorrect/incomplete has been withheld in accordance with the requirements of Section 242 of the Companies Act, 2017 and Companies (Distribution of Dividends) Regulations, 2017.

The Shareholders whose dividends have been withheld are requested to contact the Company's Share Registrar at the below given address alongwith legible copy of their valid CNIC and complete bank account details with valid IBAN, and also update their CDC accounts/ sub accounts with Central Depository Company or with their Participants as the case may be.

### 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

Central Depository Company of Pakistan Limited (CDC) has developed Centralized Cash Dividend Register (CCDR) and e-Services web portal, which would contain details pertaining to cash dividends either paid, unpaid or withheld by listed companies. The CCDR will help to maintain history of dividends paid to shareholders by listed companies and access of all such information will be provided to the respective shareholders including detail of Income Tax / Zakat deduction etc. (if any) and the net amount credited into their bank accounts.

To register yourself for e-Dividend services, please visit CDC e-Services Portal by accessing <https://csp.cdcaccess.com.pk/#/login>

Lahore

November 03, 2023

  
KHALID MAHMOOD CHOCHAN  
COMPANY SECRETARY