

NISHAT POWER LIMITED



N I S H A T

NPL-PSX/68

June 19, 2019

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

PUCARS / TCS

SUBJECT: - CREDIT OF 15% INTERIM CASH DIVIDEND

Dear Sir,

We are pleased to inform you that the interim cash dividend @ Rs. 1.50 per share, i.e. 15% for the year ending June 30, 2019 has been credited electronically into the designated bank accounts of the shareholders of the Company on June 18, 2019.

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



N I S H A T

CREDIT OF 15% INTERIM CASH DIVIDEND FOR THE PERIOD ENDED MARCH 31, 2019

We are pleased to inform the shareholders of Nishat Power Limited (the Company) that the 15% Interim Cash Dividend of the Company i.e. Rs.1.50/- per share for the year ending June 30, 2019 has been credited on June 18, 2019 through electronic mode directly into the designated bank accounts of the Shareholders who have provided their valid International Bank Account Number (IBAN) with complete 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 or have not provided complete bank details including IBAN, have been withheld in accordance with the requirements of Section 242 of the Companies Act, 2017 and Companies (Distribution of Dividends) Regulations 2017.

In order to receive cash dividend withheld by the Company as stated above, the shareholders are requested to contact the Company's Share Registrar at the below given address and respective Participant/ Investor Account Services of Central Depository Company of Pakistan (as the case may be) alongwith legible copy of their respective valid CNIC and provide complete bank account details including valid IBAN.

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

Central Depository Company (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://eservices.cdcaccess.com.pk/public/index.html>.

Lahore
June 19, 2019


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY