

# NISHAT POWER LIMITED



N I S H A T

NPL-PSX/

March 25, 2020

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

PUCARS / TCS

SUBJECT: - CREDIT OF 10% INTERIM CASH DIVIDEND

Dear Sir,

We are pleased to inform you that the interim cash dividend @ Re.1/- per share, i.e. 10% for the half year ended December 31, 2019 has been credited electronically into the designated bank accounts of the shareholders of Nishat Power Limited ("the Company") by the paying agent of the Company at the close of business on March 24, 2020.

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

Thanking you,

Yours truly,

  
**KHALID MAHMOOD CHOHAN**  
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



N I S H A T

## CREDIT OF 10% INTERIM CASH DIVIDEND FOR THE HALF YEAR ENDED DECEMBER 31, 2019

We are pleased to inform the shareholders of Nishat Power Limited ("the Company") that the 10% Interim Cash Dividend of the Company i.e. Re.1/- per share for the half year ended December 31, 2019 has been credited by the paying agent of the Company at the close of business on March 24, 2020 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  
March 25, 2020

  
KHALID MAHMOOD CHOHAN  
COMPANY SECRETARY