

NISHAT POWER LIMITED



NPL-PSX/138

October 27, 2022

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

PUCARS / TCS

SUBJECT: - CREDIT OF 25% FINAL CASH DIVIDEND

Dear Sir,

We have to inform you that the 25% Final Cash Dividend of Nishat Power Limited (the Company) i.e. Rs.2.50 (Rupee Two and Fifty Paisas Only) per share for the year ended June 30, 2022 approved by the shareholders in their Annual General Meeting held on October 18, 2022 has been credited on October 27, 2022 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

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

HEAD OFFICE

: 1-B, AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE. TEL: +92-42-35717090-96, 35717159-63, FAX: +92-42-35717239, Email: nishat@nishatpower.com, Website: www.nishatpower.com

REGISTERED OFFICE

: NISHAT HOUSE, 53/A, LAWRENCE ROAD, LAHORE. TEL: 111-113-333 FAX: +92-42-36367414

POWER STATIONS

: 66 Km, Lahore - Multan Road, On BS Link Canal Near Jambar Kalan, Tehsil Pattoki, District Kasur. Tel: 92-42-35260118-9, 049-4388271-80

NISHAT POWER LIMITED



CREDIT OF 25% FINAL CASH DIVIDEND FOR THE YEAR ENDED JUNE 30, 2022

We are pleased to inform the shareholders of Nishat Power Limited ("the Company") that the 25% Final Cash Dividend of the Company i.e. Rs.2.50 (Rupee Two and Fifty Paisas Only) per share for the year ended June 30, 2022 approved by the shareholders in their Annual General Meeting held on October 18, 2022 has been credited on October 27, 2022 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 including 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 including 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://eservices.cdcaccess.com.pk/public/indes.xml>

Lahore
October 27, 2022


KHALID MAHMOOD CHOHAN
COMPANY SECRETARY

HEAD OFFICE

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