

# NISHAT POWER LIMITED



NISHAT GROUP

NPL-PSX/103

November 1, 2024

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

PUCARS / TCS

SUBJECT: - **CREDIT OF 50% FINAL CASH DIVIDEND**

Dear Sir,

We have to inform you that Final Cash Dividend @ 50% of Nishat Power Limited i.e. Rs. 5/- (Rupees Five Only) per share for the year ended June 30, 2024 approved by the Board of Directors in their Meeting held on September 03, 2024 has been credited today, November 01, 2024 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) with complete bank 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

## NISHAT POWER LIMITED

### CREDIT OF 50% FINAL CASH DIVIDEND FOR THE YEAR ENDED JUNE 30, 2024

We are pleased to inform the shareholders of Nishat Power Limited (“the Company”) that the 2<sup>nd</sup> Interim Cash Dividend of the Company @ 50% i.e. Rs.5/- (Rupees Five Only) per share for the year ended June 30, 2024 approved by the Board of Directors in their Meeting held on September 03, 2024 has been credited on November 01, 2024 through electronic mode directly into the designated bank accounts of the Shareholders who have submitted and provided 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 therefore requested to contact the Company’s Share Registrar M/s. Hameed Majeed Associates (Private) Limited, H.M. House, 7-Bank Square, Lahore Phone No.(042) 37235081-82 Email: [shares@hmaconsultants.com](mailto:shares@hmaconsultants.com) and provide the requisite details.

Lahore  
November 01, 2024

  
KHALID MAHMOOD CHOHAN  
COMPANY SECRETARY