



**NISHAT
CHUNIAN
POWER LTD.**

NCPL/PSX/2024-10064-65

November 13, 2024

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

PUCAR/ Courier

SUBJECT: EMERGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

We have to inform you that the Board of Directors of Nishat Chunian Power Limited ("the Company") in their emergent meeting held on November 13, 2024 (Wednesday) at 12:00 PM at Registered Office, 59-Shadman Colony II, Lahore, discussed the implementation of scheme of arrangement as approved by the Honorable Lahore High Court, Lahore and reviewed the financial position of the Company and decided to declare Interim Cash Dividend @ 50% (i.e.) Rs.5/- (Rupees Five Only) per share for the Financial Year 2025 to the existing share holders of the Company whose names shall appear on the register of members on 22-11-2024 at close of business.


BOOK CLOSURE NOTICE FOR ENTITLEMENT OF INTERIM CASH DIVIDEND @50%:-

The Share Transfer Books of the Company shall remain closed for entitlement of above said Interim Cash Dividend @50% i.e.Rs.5/- (Rupees Five only) per share, from 25-11-2024 to 26-11-2024 (both days inclusive). Physical transfers/CDS transactions/IDs, received in order at Share Registrar, Hameed Majeed Associates (Pvt) Ltd., HM House, 7-Bank Square, Lahore upto 1:00 PM on 22-11-2024 will be considered in time for the entitlement of said Interim Cash Dividend.

You are therefore requested to circulate this amongst the TRE Certificate holders.

Yours truly,

For Nishat Chunian Power Limited


Syed Tasawar Hussain
Company Secretary



CC: The Executive Director
Surveillance, Supervision and Enforcement Division
Securities & Exchange Commission of Pakistan,
N.I.C Building, 63-Jinnah Avenue, Islamabad