



**NISHAT
CHUNIAN
POWER LTD.**

NCPL-PSX/-10080-82

December 03, 2024

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

PUCARS/TCS

Subject: **Credit of 50% of Interim Cash Dividend**

Dear Sir,

We have to inform you that Interim Cash Dividend @50% i.e. Rs.5/- (Rupees Five Only) per share of Nishat Chunian Power Limited ("the Company") for the financial year 2025 approved by the Board of Directors in their meeting held on November 13, 2024 has been credited today, December 03, 2024 through electronic mode directly into 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,


Syed Tasawar Hussain
Company Secretary

Copy to:-

The Share Registrar
Nishat Chunian 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.



**NISHAT
CHUNIAN
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NISHAT CHUNIAN POWER LIMITED

CREDIT OF INTERIM CASH DIVIDEND FOR FINANCIAL YEAR 2025

The shareholders of Nishat Chunian Power Limited ("the Company") are hereby informed that the interim cash dividend at the rate of Rs.5/- per share (i.e. 50%) for the financial year 2025 as approved by the Board of Directors in their Meeting held on November 13, 2024 has been credited on December 03, 2024 through electronic mode directly into the designated bank accounts of the entitled shareholders whose names were appearing in the register of members at close of business on 22-11-2024 and who have submitted and provided their valid Computerized National Identity Card (CNIC) and International Bank Account Number (IBAN) with complete details.

The respective shareholders may access Centralized Cash Dividend Register (CCDR) developed by CDC to retrieve details of their cash dividends from CCDR for their record purposes.

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 and provide the requisite details.


Syed Tasawar Hussain
Company Secretary



Lahore
December 03, 2024