

# NISHAT POWER LIMITED



NPL-PSX/43

May 16, 2025

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

PUCARS / TCS

SUBJECT: - CREDIT OF 20% 3<sup>rd</sup> INTERIM CASH DIVIDEND

Dear Sir,

We have to inform you that 3<sup>rd</sup> Interim Cash Dividend @ 20% of Nishat Power Limited ("the Company") i.e. Rs.2/- (Rupees Two Only) per share for the year ending June 30, 2025 approved by the Board of Directors of the Company in their Meeting held on April 25, 2025 has been credited today, May 16, 2025 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 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



## NISHAT POWER LIMITED

### CREDIT OF 3rd 20% INTERIM CASH DIVIDEND FOR THE YEAR ENDING JUNE 30, 2025

We are pleased to inform the shareholders of Nishat Power Limited ("the Company") that the 3<sup>rd</sup> Interim Cash Dividend of the Company @ 20% i.e. Rs.2/- (Rupees Two Only) per share for the year ending June 30, 2025 approved by the Board of Directors of the Company in their Meeting held on April 25, 2025 has been credited on May 16, 2025 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  
May 16, 2025

  
**KHALID MAHMOOD CHOCHAN**  
COMPANY SECRETARY