NISHAT CHUNIAN POWER LIMITED

NISHAT GROUP

NCPL-PSX/819

November 03, 2026

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

PUCARS/TCS

SUBJECT: - **CREDIT OF 10% FINAL CASH DIVIDEND**

Announcement.docx

Dear Sir,

We have to inform you that Final Cash Dividend @ 10% of Nishat Chunian Power Limited ("the Company") i.e. Re.1/- (Rupee One Only) per share for the year ended June 30, 2026 approved by the shareholders in their Meeting held on October 23, 2026 has been credited on November 02, 2026 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
Head of Corporate Affairs

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

NISHAT CHUNIAN POWER LIMITED

CREDIT OF 10% FINAL CASH DIVIDEND
FOR THE YEAR ENDED JUNE 30, 2026

We are pleased to inform the shareholders of Nishat Chunian Power Limited ("the Company") that the Final Cash Dividend of the Company @ 10% i.e. Re.1/- (Rupee One Only) per share for the year ended June 30, 2026 approved by the shareholders in their Meeting held on October 23, 2026 has been credited on November 02, 2026 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 and provide the requisite details.

Lahore
November 03, 2026

Khalid Mahmood Chohan
Head of Corporate Affairs