

NISHAT POWER LIMITED



NPL-PSX/10

March 07, 2023

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

PUCARS/TCS

Subject: Credit of 20% 2nd Interim Cash Dividend

Dear Sir,

We have to inform you that 20% 2nd Interim Cash Dividend of Nishat Power Limited i.e. Rs.2/- (Rupees Two Only) per share for the Half Year ended December 31, 2022 approved in the Board of Directors Meeting held on February 13, 2023 has been credited on March 07, 2023 through electronic mode directly into the designated bank accounts of the Shareholders who have submitted their valid Computerized National Identity Card (CNIC) and 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 (042) 37235081-82
Email: shares@hmaconsultants.com

The Director/HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan,
NIC Building, 63-Jinnah Avenue, Blue Area,
Islamabad.
Fax No. (051) 9100428

NISHAT POWER LIMITED



NISHAT POWER LIMITED CREDIT OF 20% 2ND INTERIM CASH DIVIDEND FOR THE HALF YEAR ENDED DECEMBER 31, 2022

We are pleased to inform the shareholders of Nishat Power Limited (“the Company”) that the 20% 2nd Interim Cash Dividend of the Company i.e. Rs.2/- (Rupees Two Only) per share for the Half Year ended December 31, 2022 approved in the Board of Directors Meeting held on February 13, 2023 has been credited on March 07, 2023 through electronic mode directly into the designated bank accounts of the Shareholders who have submitted 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 in accordance with the requirements of Section 242 of the Companies Act, 2017 and Companies (Distribution of Dividends) Regulations, 2017.

The Shareholders whose dividends have been withheld are requested to contact the Company’s Share Registrar at the below given address alongwith legible copy of their valid CNIC and complete bank account details including valid IBAN, and also update their CDC accounts/ sub accounts with Central Depository Company or with their Participants as the case may be.

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

Central Depository Company of Pakistan Limited (CDC) has developed Centralized Cash Dividend Register (CCDR) and e-Services web portal, which would contain details pertaining to cash dividends either paid, unpaid or withheld by listed companies. The CCDR will help to maintain history of dividends paid to shareholders by listed companies and access of all such information will be provided to the respective shareholders including detail of Income Tax / Zakat deduction etc. (if any) and the net amount credited into their bank accounts.

To register yourself for e-Dividend services, please visit CDC e-Services Portal by accessing <https://eservices.cdcaccess.com.pk/public/indes.xml>

Lahore
March 07, 2023


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY