

NISHAT POWER LIMITED



NISHAT GROUP

NPL-PSX/28

February 22, 2024

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

PUCARS/TCS

FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2023

REVISION IN DATES OF BOOK CLOSURE

Dear Sir,

With reference to our Letter No. NPL-PSX/26 dated February 22, 2024, we are pleased to convey hereunder the **REVISED BOOK CLOSURE FOR ENTILEMENT OF 25% INTERIM CASH DIVIDEND FOR THE HALF YEAR ENDED DECEMBER 31, 2023** in compliance with provisions of Rule 5.5.11(a) of the PSX Rule Book.

BOOK CLOSURE NOTICE FOR ENTITLEMENT OF INTERIM CASH DIVIDEND @ 25%:-

The Share Transfer Books of the Company shall remain closed for entitlement of Interim Cash Dividend @ Rs.2.50 (Rupees Two and Fifty Paisas Only) per share i.e. 25% on 05.03.2024 to 06.03.2024 (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 p.m. on 04.03.2024 will be considered in time for the entitlement of said 25% Interim Cash Dividend.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,


KHALID MAHMOOD CHOCHAN
Company Secretary

Copy to: -

The Director / HOD,
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
ISLAMABAD.

Fax No. (051) 9100440/TCS