

NISHAT POWER LIMITED



NISHAT GROUP

NPL-PSX/32

March 07, 2024

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

PUCARS / TCS

SUBJECT: - **CREDIT OF 25% INTERIM CASH DIVIDEND**

Dear Sir,

We have to inform you that 25% Interim Cash Dividend of Nishat Power Limited i.e. Rs.2.50 (Rupees Two and Paisas Fifty Only) per share for the half year ended December 31, 2023 approved by the Board of Directors in their Meeting held on February 22, 2024 has been credited today March 07, 2024 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

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



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NISHAT POWER LIMITED

CREDIT OF 25% INTERIM CASH DIVIDEND FOR THE HALF YEAR ENDED DECEMBER 31, 2023

We are pleased to inform the shareholders of Nishat Power Limited (“the Company”) that the 25% Interim Cash Dividend of the Company i.e. Rs.2.50 (Rupees Two and Paisas Fifty Only) per share for the half year ended December 31, 2023 approved by the Board of Directors in their Meeting held on February 22, 2024 has been credited on March 07, 2024 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
March 07, 2024


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY