



Nishat Chunian Power Limited

NCPL/KSE-LSE/2014-2906

11 April 2014

The General Manager,
Karachi Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI
Fax# 021-111-573-329

The General Manager,
Lahore Stock Exchange Ltd.,
Stock Exchange Building,
Shahrah-e-Aiwann-e-Iqbal,
LAHORE
Fax#042-36368485

SUB: DESPATCH OF 2nd INTERIM DIVIDEND FOR THE HALF YEAR ENDED 31 DECEMBER 2013

Dear Sir,

We are pleased to inform you that the warrants in respect of 2nd Interim Cash Dividend @15% for the half year ended 31 December 2013, as declared by the Board of Directors in their meeting held on 18 February 2014 was dispatched by our share registrar M/s Hameed Majeed Associates (Pvt) Ltd., to the shareholders of the Company on 10 April 2014 through registered post.

You may please inform the members of the Exchange accordingly.

For any other information in this regard kindly contact our Shares Registrar at following address:

Hameed Majeed Associates (Pvt) Ltd.
1st Floor, H.M. House, 7-Bank Square, Lahore
Tel # 042-37235081-2 Fax # 042-37358817

Thanking you,

Yours truly,
For Nishat Chunian Power Limited


Babar Ali Khan
Company Secretary

