



Nishat Chunian Power Limited

NCPL/KSE-LSE/2014- **3236-38**

01 December 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

The Secretary
Islamabad Stock Exchange Ltd.
55-B, ISE Towers,
Jinnah Avenue
ISLAMABAD
Fax#051-111 473 329

SUB: DESPATCH OF FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2014

Dear Sir,

We are pleased to inform you that the warrants in respect of Final Cash Dividend @20% for the year ended 30 June 2014, as approved by the shareholders in their Annual General Meeting held on 31 October 2014 was dispatched to the shareholders of the Company on 29 November 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

