



Nishat Chunian Power Limited

NCPL/KSE-LSE/2014-3257-9

11 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 1st INTERIM DIVIDEND FOR THE PERIOD ENDED 30 SEPTEMBER 2014

Dear Sir,

We are pleased to inform you that the warrants in respect of 1st Interim Cash Dividend @15% for the period ended 30 September 2014, as declared by the Board of Directors in their meeting held on October 29, 2014 was dispatched by our share registrar M/s Hameed Majeed Associates (Pvt.) Ltd., to the shareholders of the Company on December 10, 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

