



**NISHAT
CHUNIAN**
POWER LTD.

NCPL/PSX/2017-4922

January 26, 2016
PUCAR/COURIER

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

SUB: DESPATCH OF 1st INTERIM DIVIDEND FOR THE PERIOD ENDED 30 SEPTEMBER 2017

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 2016, as declared by the Board of Directors in their meeting held on October 28, 2016 was dispatched by our share registrar M/s Hameed Majeed Associates (Pvt) Ltd., to the shareholders of the Company on January 25, 2016 through registered post.

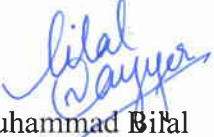
You may please inform the members of the Exchange accordingly.

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


Muhammad Bilal
Company Secretary

