NISHAT CHUNIAN
POWER LTD.

NCPL/PSX/2017-5466

November 22, 2017
PUCAR / Courier

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

SUBJECT: **PAYMENT OF FINAL CASH DIVIDEND**

Dear Sir,

We are pleased to inform you that the amount of dividend in respect of final cash dividend of Nishat Chunian Power Limited (the Company) for the year ended June 30, 2017 at Rs.1.00 per share, i.e. 10% approved at 10th Annual General Meeting of the Company, held on October 23, 2017 has been credited into the bank accounts of all eligible shareholders through electronic mode, except for shareholders, whose bank account details were not provided to us nor available under Central Depository System or otherwise were incorrect or incomplete.

The notices in respect of aforesaid information that will be published in newspaper (Daily Assas and Daily Observer Pakistan) tomorrow i.e. on November 23, 2017, are enclosed herewith.

Yours truly,
For Nishat Chunian Power Limited

Muhammad Bilal
Company Secretary

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NISHAT
CHUNIAN
POWER LTD.

PAYMENT OF FINAL CASH DIVIDEND

The shareholders of Nishat Chunian Power Limited (the Company) are hereby informed that the amount of dividend in respect of final cash dividend for the year ended June 30, 2017 at Rs.1.00 per share, i.e. 10% approved at 10th Annual General Meeting of the Company, held on October 23, 2017 has been credited into the bank accounts of all eligible shareholders through electronic mode, except for shareholders, whose bank account details were not provided to us nor under Central Depository System (CDS) or otherwise were incorrect/incomplete.

The shareholders who do not receive the amount of dividend within fifteen (15) days of this notice, may contact the Company's Share Registrar M/s. Hameed Majeed Associates (Private) Ltd. 1st Floor, H.M. House, 7-Bank Square, Lahore. (Tel # 042-37235081-2 Fax # 042-37358817 Email: shares@hmaconsultants.com).

As notified by the company vide its earlier notices dated September 29, 2017 and October 08, 2017, the amount of dividend for those shareholders, whose requisite bank account details were not available under CDS, has been withheld as per the provisions of the Companies Act, 2017. Such shareholders can claim their amount of dividend after incorporating their bank account details (including IBAN-International Bank Account Number) with their participant/CDC Investor Account Services, which maintains their CDC account.

Lahore
November 23, 2017

Muhammad Bilal
Company Secretary