NISHAT CHUNIAN POWER LTD.

NCPL/PSX/2019-6781

June 27, 2019
PUCAR / Courier

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

SUBJECT: **<u>PAYMENT OF 2ND INTERIM CASH DIVIDEND 2019</u>**

Dear Sir,

We are pleased to inform you that the amount of dividend in respect of 2nd Interim cash dividend 2019 of Nishat Chunian Power Limited (the Company) for the quarter ended March 31, 2019 at Rs.1.00 per share, i.e. 10% approved in the Board of Directors Meeting of the Company held on April 30, 2019 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 June 28, 2019, are enclosed herewith.

Yours truly,
For Nishat Chunian Power Limited

NISHAT CHUNIAN POWER LIMITED * LHR. *

Syed Tasawar Hussain
Company Secretary

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NISHAT CHUNIAN POWER LTD.

CREDIT OF 10% 2ND INTERIM CASH DIVIDEND 2019 FOR THE QUARTER ENDED MARCH 31, 2019

We are pleased to inform the shareholders of Nishat Chunian Power Limited (the Company) that the 10% 2nd Interim Cash Dividend 2019 of the Company i.e. Rs.1.00/- per share for the quarter ended March 31, 2019 approved in the Board of Directors Meeting of the Company held on April 30, 2019 has been credited on June 27, 2019 through electronic mode directly into the designated bank accounts of the Shareholders who have provided their Computerized National Identity Card (CNIC) and valid International Bank Account Number (IBAN) with complete details.

The dividend of the shareholders who not so far provided their valid CNIC and/or Bank account details including IBAN or whose Bank account details are incorrect/incomplete or have not provided complete bank details including IBAN, have been withheld in accordance with the requirements of Section 242 of the Companies Act, 2017 and Companies (Distribution of Dividends) Regulations 2017.

In order to receive cash dividend withheld by the Company as stated above, the shareholders are requested to contact the Company's Share Registrar at the below given address in case of physical shares or respective Participant/ Investor Account Services of Central Depository Company of Pakistan for CDC shares (as the case may be) along with legible copy of their respective valid CNIC and provide complete bank account details including valid IBAN.

The Share Registrar,
Nishat Chunian Power Limited
Hameed Majeed Associates (Pvt) Ltd,
H. M. House, 7-Bank Square, Lahore.
Phone No.(042) 37235081-82.
Email: shares@hmaconsultants.com

CDC has developed Centralized Cash Dividend Register (CCDR) an eService web portal which would incorporate details pertaining to cash dividends paid, unpaid or withheld by listed companies. The CCDR will help to maintain history of the dividends paid to shareholders by the listed companies and access of all such information will be provided to the respective shareholders. The web portal will facilitate shareholders of listed companies in retrieving details of cash dividends from centralized register and using the same for their record purposes.

You may access CCDR via https://eservices.cdcaccess.com.pk. In addition, the Dividend / Zakat & Tax deduction report can also be obtained from your Participant (Stock Broker) which has been provided to them on their CDC terminals.

Lahore
June 27, 2019

SYED TASAWAR HUSSAIN
COMPANY SECRETARY,