

NISHAT POWER LIMITED



NPL-PSE/192

October 12, 2018

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

PUCARS/TCS

SUB: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Nishat Power Limited ("the Company") will be held **at 11:00 a.m. on October 22, 2018 (Monday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, to consider un audited Financial Statements of the Company for the 1st Quarter ended September 30, 2018.

CLOSED PERIOD:-

The Company has declared the "Closed Period" from **October 15, 2018 to October 22, 2018 till dissemination of financial results to Pakistan Stock Exchange Limited** as required under PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking You,


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY

Copy to: -

The Director / HOD,
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
ISLAMABAD.

Fax No. (051) 9100440/TCS