



**NISHAT  
CHUNIAN  
POWER LTD.**

NCPL/BODM/2019-6881  
September 24, 2019

PUCAR / Courier

**The General Manager,**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI.**

SUB: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **30 September 2019 (Monday) at 03:00 PM** at Registered Office, 31-Q, Gulberg II, Lahore to consider annual accounts of the company for the year ended 30 June 2019.

The Company has declared the "Closed Period" from 24 September 2019 to 30 September 2019 (**both days inclusive**) as required under Clause 5.6.1(d) of 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.

Yours Sincerely,  
For Nishat Chunian Power Limited

  
**Syed Tasawar Hussain**  
Company Secretary



