



**NISHAT
CHUNIAN
POWER LTD.**

NCPL/PSX/2019-6898

30 September 2019

PUCAR/Courier

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

SUB: **“Meeting in Progress”**

Dear Sir,

It is to inform you that the meeting of Board of Directors of Nishat Chunian Power Limited started at 03:00PM today at Registered Office, 31-Q, Gulberg II, Lahore, is “in Progress” and will not concluded within the specified time.

Yours truly,

For Nishat Chunian Power Limited


Syed Tasawar Hussain
Company Secretary



