



**NISHAT
CHUNIAN
POWER LTD.**

NCPL/BODM/2020-7079
February 21, 2020

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 **27 February 2020 (Thursday) at 11:00 AM** at Registered Office, 31-Q, Gulberg II, Lahore to consider half yearly accounts of the company for the half year ended 31 December 2019.

The Company has declared the "Closed Period" from 21 February 2020 to 27 February 2020 (**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

