



**NISHAT
CHUNIAN**
POWER LTD.

NCPL/BODM/2020-7122
April 24, 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 **29 April 2020 (Wednesday) at 11:30 AM** at Registered Office, 31-Q, Gulberg II, Lahore to consider quarterly accounts of the company for the period ended 31 March 2020.

The Company has declared the "Closed Period" from 24 April 2020 to 29 April 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