



**NISHAT
CHUNIAN
POWER LTD.**

NCPL/BODM/2021-7546
February 04, 2021

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 an emergent meeting of the Board of Directors of the Company will be held on **09 February 2021 (Tuesday) at 11:00 AM** at Registered Office, 31-Q, Gulberg II, Lahore to review Master Agreement and PPA Agreement negotiated with GOP/CPPA-G and to consider Corporate Action if any.

The Company has declared the "Closed Period" from 04 February 2021 to 09 February 2021 **(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

