



**NISHAT
CHUNIAN
POWER LTD.**

NCPL/PSX/2021-7556

February 09, 2021

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

PUCAR/ Courier

CC: The Executive Director
Monitoring & enforcement Division
Securities & Exchange Commission of Pakistan,
N.I.C Building, Jinnah Avenue,
Islamabad
Fax # (051) 9218592/9204915

SUBJECT: Board Meeting Other Than Financial Results

Dear Sir,

We have to inform you that the Board of Directors of Nishat Churian Power Limited in their meeting held on February 09, 2021 at 11:00 AM at Registered Office, 31-Q, Gulberg II, Lahore. The Board of Directors reviewed and approved agreements negotiated with GOP/CPPA-G including Master Agreement, PPA Amendment Agreement and Novation package.

CASH DIVIDEND:

Nil

BONUS:

Nil

RIGHT:

Nil

ANY OTHER ENTITLEMENT / CORPORATE ACTION:


Nil

ANY OTHER PRICE SENSITIVE INFORMATION:

Nil

Thanking you,

Yours truly,
For Nishat Churian Power Limited


Syed Tasawar Hussain
Company Secretary

