



**NISHAT  
CHUNIAN  
POWER LTD.**

NCPL/BODM/2021-7640  
April 23, 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 a meeting of the Board of Directors of the Company will be held on 30 April 2021 (Friday) at 10:00 AM at Registered Office, 31-Q, Gulberg II, Lahore to consider the accounts of the company for the quarter ended 31 March 2021.

The Company has declared the "Closed Period" from 23 April 2021 to 30 April 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

