## **NISHAT POWER LIMITED**



NPL-PSX/

**September 08, 2021** 

.lThe General Manager, Pakistan Stock Exchange Ltd, Stock Exchange Building, Stock Exchange Road, KARACHI.

**PUCARS/TCS** 

SUB:

**BOARD MEETING** 

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Nishat Power Limited ("the Company") will be held at 11:30 a.m. on September 16, 2021, (Thursday) at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore to consider the Financial Statements for the Year ended June 30, 2021.

## CLOSED PERIOD:-

The Company has declared the "Closed Period" from September 09, 2021 to September 16, 2021 till dissemination of financial results to Pakistan Stock Exchange Limited as required under PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly, 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.

Thanking You,

KHALID MAHMOOD CHOHAN COMPANY SECRETARY

Copy to: -

The Director / HOD,

Surveillance, Supervision and Enforcement Department, Securities & Exchange Commission of Pakistan, NIC Building, 63 Jinnah Avenue, Blue Area,

ISLAMABAD.

Fax No. (051) 9100440/TCS

HEAD OFFICE

: 1-B, AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE. TEL: +92-42-35717090-96, 35717159-63, FAX: +92-42-35717239, Email: nishat@nishatpower.com, Website: www.nishatpower.com

REGISTERED OFFICE POWER STATIONS

REGISTERED OFFICE: NISHAT HOUSE, 53/A, LAWRENCE ROAD, LAHORE. TEL: 111-113-333 FAX: +92-42-36367414

: 66 Km, Lahore - Multan Road, On BS Link Canal Near Jambar Kalan, Tehsil Pattoki, District Kasur. Tel: 92-42-35260118-9, 049-4388271-80