NISHAT POWER LIMITED



NPL-PSX/13

February 07, 2022

The 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 11:00 a.m. on February 15, 2022 (Tuesday) at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, to consider the Financial Statements for the half year ended December 31, 2021.

CLOSED PERIOD:-

The Company has declared the "Closed Period" from February 08, 2022 to February 15, 2022 till dissemination of financial results to Pakistan Stock Exchange Limited as required under 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.

Thanking You

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

POWER STATIONS

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