

# NISHAT POWER LIMITED



NPL-PSX/ 93

April 20, 2022

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

PUCARS/TCS

**SUB: BOARD MEETING - CHANGE OF VANUE**

Dear Sir,

Please refer to our letter No. NPL-PSX/52 dated April 15, 2022. We are pleased to inform you that the **VENUE** of the meeting of Board of Directors of Nishat Power Limited ("the Company") scheduled **at 10:30 a.m. on April 22, 2022 (Friday)** to consider the Financial Statements for the **3<sup>rd</sup> Quarter ended March 31, 2022** has been **changed from 17-B, Unit II, Aziz Avenue, Canal Bank, Gulberg V, Lahore to 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore.**

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking You,

  
**KHALID MAHMOOD CHOCHAN**  
**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**