

NCL/PSX July 20, 2022

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building, Stock Exchange Road Karachi.

Dear Sir,

Notice is hereby given that in order to determine entitlement to the Nishat Chunian Power Limited shares as per Court Order, the transfer books shall remain closed from August 10, 2022 to August 17, 2022(both days inclusive) with reference to the provision of Regulation Nos. 5.5.11. of the PSX Regulations. Transfers received at the office of share registrar at M/S Hameed Majeed Associates (Pvt) Limited, H.M House, 7-Bank Square, Lahore before the close of business on August 09, 2022 will be treated in time for the purpose of disbursement of shares.

Thanking you.

Yours truly, FOR NISHAT (CHUNIAN) LIMITED

