NISHAT POWER LIMITED



NPL-PSX/

October 13, 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 October 21, 2022, (Friday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore to consider un- audited Financial Statements of the Company for the 1st Quarter ended September 30, 2022.

CLOSED PERIOD:-

The Company has declared the "Closed Period" from October 14, 2022 to October 21, 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 MÄHMOOD CHOHAN COMPANY SE CRETARY

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 REGISTERED OFFIC POWER STATIONS : 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

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