



**NISHAT  
CHUNIAN  
POWER LTD.**

NCPL/BODM/2023-9419  
February 14, 2023

PUCAR / Courier

**The General Manager,**  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI.**

SUBJECT: **BOARD MEETING**

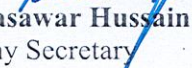
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **February 21, 2023 (Tuesday) at 11:00 AM** at Registered Office, 31-Q, Gulberg II, Lahore to consider and approve the financial statements of the company for the half year ended December 31, 2022.

The Company has declared the "Closed Period" from February 14, 2023 to February 21, 2023 **(both days inclusive)** as required under Clause 5.6.4 of 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.

Yours Sincerely,  
For Nishat Chunian Power Limited

  
Syed Tasawar Hussain  
Company Secretary

