



**NISHAT
CHUNIAN**
POWER LTD.

NCPL/BODM/2023-9477
April 19, 2023

PUCAR / Courier

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

SUB: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 27 April 2023 (Thursday) at 11:00 AM at Registered Office, 31-Q, Gulberg II, Lahore to consider the financial statements of the company for the quarter ended 31 March 2023.

The Company has declared the "Closed Period" from 19 April 2023 to 27 April 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

