



**NISHAT  
CHUNIAN  
POWER LTD.**

NCPL/BODM/2023-9634  
August 28, 2023

PUCAR / Courier

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

**SUB: EMERGENT BOARD MEETING**


Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on 30 August 2023 (Wednesday) at 11:30 AM at Registered Office, 31-Q, Gulberg II, Lahore to consider the annual financial statements of the company for the year ended 30 June 2023.

The Company has declared the "Closed Period" from 28 August 2023 to 30 August 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

