

NISHAT POWER LIMITED



NISHAT GROUP

NPL-PSX/116

November 17, 2023

The General Manager,
Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

**Subject: Holding of Corporate Briefing Session of Nishat Power Limited FY 2023
in Compliance with the requirements of Clause 5.7.3 of the Rule Book**

Dear Sir,

In accordance with the requirements of Clause 5.7.3 of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to inform that Corporate Briefing Session (CBS) of Nishat Power Limited ("the Company") on the basis of Annual Audited Financial Statements for the year ended June 30, 2023 of the Company, will be held as per below schedule.

Date: November 23, 2023 (Thursday)
Time: 03:30 p.m.
Venue: LSEFLS Auditorium, LSE Plaza, 19 Khayaban-e-Aiwan-e-Iqbal, Lahore

We would appreciate your assistance in communicating this information to the members of the Exchange.

Thanking you,


Khalid Mahmood Chohan
Company Secretary