

NISHAT POWER LIMITED



NISHAT GROUP

NPL-PSX/37

April 17, 2024

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 April 25, 2024 (Thursday)** at 1-B Aziz Avenue, Canal Bank, Gulberg V, Lahore, to consider the Financial Statements for the **3rd Quarter ended March 31, 2024.**

CLOSED PERIOD:-

The Company has declared the "Closed Period" from **April 18, 2024 to April 25, 2024 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 MAHMOOD CHOCHAN
COMPANY SECRETARY**

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