



**NISHAT
CHUNIAN
POWER LTD.**

Dated: July 09, 2024
NCPL/BODM/2024-9947-48

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

Dear Sir,

Board meeting other than financial results

This is to inform you that a meeting of the Board of Directors of the Company will be held on **18-07-2024** at **11:00 AM** at registered office **59-Shadman Colony II, Shadman, Lahore** to consider the directive of Lahore High Court vide order dated 03 July 2024 in case CO No. 42288 of 2024 regarding holding extra-ordinary general meeting for shareholder's approval of Scheme of Arrangement amongst the Company and Nishat (Chunian) Limited, and their two shareholders namely, Mr. Shahzad Saleem and Nishat Mills Limited.

The Company has declared the "Closed Period" from **09-07-2024** to **18-07-2024** (both days inclusive) as required under clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or 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 and relevant market participants accordingly.

Yours Sincerely,

For and on behalf of Nishat Chunian Power Limited
Syed Tasawar Hussain
Company Secretary

CC:
The Executive Director
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue, Blue Area, Islamabad