



**NISHAT
CHUNIAN
POWER LTD.**

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

NCPL/PSX/2024-9951-52
July 18, 2024
PUCAR/ Courier

Subject: **BOD Meeting Results-Disclosure of Material Information**

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Regulation 5.6.1 of the Pakistan Stock Exchange Regulations, we hereby convey that the Board of Directors of Nishat Chunian Power Limited (the "Company") in its meeting held on 18 July 2024 has recommended the following:

Under the directive of the Honourable Lahore High Court, Lahore in case CO No. 42288 of 2024, the Board of Directors have approved the holding of Extra-Ordinary General Meeting of its shareholders for approval of scheme of arrangement under a special business.

Date: Saturday, 17 August, 2024

Venue: The Nishat Hotel (at Emporium Mall) Trade and Finance Centre Block, Near Expo Centre, Abdul Haque Road, Johar Town, Lahore.

Time: 03:00PM

Book Closure: 10-08-2024 to 17-08-2024 (both days inclusive)

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,
63-NIC Building, Jinnah Avenue, Blue Area, Islamabad