



**NISHAT
CHUNIAN
POWER LTD.**

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

NCPL/PSX/2024-9954-55
July 23, 2024
PUCAR/ Courier

Subject: **Change in book closure start date - Disclosure of Material Information**

In continuation of our previous intimation made through letter no. NCPL/PSX/2024-99651-52 dated July 18, 2024 in which the date, venue, time and book closure dates in respect of holding of Extra Ordinary General Meeting of the company were conveyed.

It is further to inform that for better compliance of the provisions of the applicable laws and regulations; the book closure start date has been revised from 10-08-2024 to **08-08-2024**. There is no change in rest of the information conveyed earlier.

For convenience the information is reproduced hereunder:

Date of EOGM 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: 08-08-2024 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