

# NISHAT POWER LIMITED



NISHAT GROUP

NPL-PSX/61

August 26, 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 11:30 a.m. on September 03, 2024, (Tuesday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore to consider the Annual Audited Financial Statements for the **Year ended June 30, 2024.**

## **CLOSED PERIOD**

The Company has declared the "**Closed Period**" from **August 27, 2024 to September 03, 2024 till dissemination of financial results to the Pakistan Stock Exchange Limited** as required under Clause 5.6.4 (d) of 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**