



**NISHAT
CHUNIAN
POWER LTD.**

NCPL/BODM/2024-10058
November 08, 2024

PUCAR / Courier

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

SUB: EMERGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS

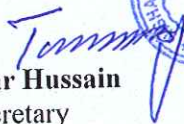
Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on **13 November 2024 (Wednesday) at 12:00 PM** at Registered Office, 59-Shadman Colony II, Shadman, Lahore to discuss the matter other than financial results.

The Company has declared the "Closed Period" from 08 November 2024 to 13 November 2024 (**both days inclusive**) as required under Clause 5.6.1(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.

Yours Sincerely,
For Nishat Chunian Power Limited


Syed Tasawar Hussain
Company Secretary

