

# NISHAT POWER LIMITED



NPL-PSX/105

November 19, 2024

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

**Subject: Holding of Corporate Briefing Session of Nishat Power Limited FY 2024  
in Compliance with the requirements of Clause 5.7.3 of the Rule Book**

Dear Sir,

In accordance with the requirements of Clause 5.7.3 of the Rule Book of Pakistan Stock Exchange Limited, we are pleased to inform that Corporate Briefing Session (CBS) of Nishat Power Limited (“the Company”) on the basis of Annual Audited Financial Statements for the year ended June 30, 2024 of the Company, will be held as per below schedule.

**Mode:** Online  
**Date :** November 22, 2024 (Friday)  
**Time:** 3:30 p.m.

**Zoom Link:** <https://us06web.zoom.us/j/84888036239>

Meeting ID: 848 8803 6239  
Passcode: 171011

We would appreciate your assistance in communicating this information to the members of the Exchange.

Thanking you,

  
**Khalid Mahmood Chohan**  
Company Secretary