



**NISHAT
CHUNIAN
POWER LTD.**

NCPL-PSX/10067
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 Chunian 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 Chunian 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: 10:30 A.M

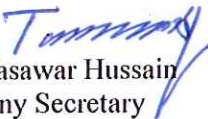
Zoom Link: <https://us02web.zoom.us/j/83641033632>

Meeting ID: 836 4103 3632

Passcode: 670811

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

Thanking you,


Syed Tasawar Hussain
Company Secretary