

NISHAT POWER LIMITED



NISHAT GROUP

NPL/PSX/108

December 02, 2024

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

SUBJECT: EMERGENT BOARD MEETING - OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of **Nishat Power Limited** ("the Company") will be held on December 04, 2024 at 11:00 a.m. at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore to place before the Board the terms proposed for amendments in Power Purchase Agreement, Implementation Agreement etc, in light of the discussions between the Government of Pakistan, its entities and certain IPPs, including the Company, for approval of the Board of Directors to implement a Hybrid Take and Pay model.

The Company has declared the "Closed Period" from **02-12-2024 to 04-12-2024** (both days inclusive) as required under the 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,


Khalid Mahmood Chohan
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