

NISHAT POWER LIMITED



NPL-PSX/ 50

July 14, 2025

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

PUCARS/TCS

SUB: BOARD MEETING – OTHER THAN FINANCIAL RESULTS

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 11:00 a.m. on July 21, 2025 (Monday)** at 1-B Aziz Avenue, Canal Bank, Gulberg V, Lahore, to review, consider and recommend investment in associated company under Section 199, of the Companies Act, 2017.

CLOSED PERIOD:-

The Company has declared the “Closed Period” from **July 14, 2025 to July 21, 2025 till dissemination of decision of the Board of Directors to Pakistan Stock Exchange Limited** as required under 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