

NISHAT POWER LIMITED



NPL-PSX/76

September 19, 2025

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

PUCARS/TCS

SUB: **BOARD MEETING**

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 September 29, 2025, (Monday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore to consider the Annual Audited Financial Statements for the **Year ended June 30, 2025.**

CLOSED PERIOD

The Company has declared the "**Closed Period**" from **September 22, 2025 to September 29, 2025 till dissemination of financial results to the Pakistan Stock Exchange Limited** as required under Clause 5.6.4 (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.

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