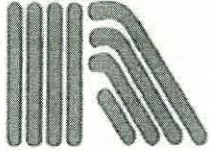


# NISHAT CHUNIAN POWER LIMITED



NISHAT GROUP

NCPL-PSX/164

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 Chunian Power Limited** ("the Company") will be held at **12:15 p.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 CHOHAN**  
**HEAD OF CORPORATE AFFAIRS**

Copy to :-

The Director/HOD  
Surveillance, Supervision and Enforcement Department  
Security and exchange commission of Pakistan  
NIC Building, 63 Jinnah Avenue,  
Blue Area, Islamabad