

NISHAT POWER LIMITED



NPL-PSX/104

October 20, 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 3:30 pm on October 27, 2025, (Monday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore to consider un-audited Financial Statements of the Company for the 1st Quarter ended September 30, 2025.

CLOSED PERIOD:-

The Company has declared the "Closed Period" from **October 20, 2025 to October 27, 2025** 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 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