NISHAT POWER LIMITED



NPL-PSX/ November 20, 2025

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

Subject: Holding of Corporate Briefing Session of Nishat Power Limited FY 2025

in Compliance with the requirements of Clause 5.7.3 of the Rule Book

Dear Sir,

In accordance with the requirements of PSX Regulation, we are pleased to inform that Corporate Briefing Session (CBS) of Nishat Power Limited ("the Company") will be held on the basis of Annual Audited Financial Statements for the year ended June 30, 2025 of the Company, as per below schedule.

Mode: Online

Date: November 25, 2025 (Tuesday)

Time: 10:30 a.m.

Zoom Link

https://us02web.zoom.us/j/85145648093?pwd=b6NoBV6a694MAaPaC8nmG4wUa3ZbCH.1

Meeting ID: 851 4564 8093

Passcode: 399627

We would appreciate your assistance in communicating this information to the members of the Exchange.

Thanking you,

Khalid Mahmood Chohan

Company Secretary