

NISHAT POWER LIMITED



SECY/PSX/

December 16, 2025

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

PUCARS/TCS

SUB: EMERGENT BOARD MEETING – OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of Nishat Power Limited (“the Company”) will be held at **10:00 a.m. on December 18, 2025 (Thursday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg-V, Lahore to consider the agenda other than financial results. In case there is any material information/corporate action, the same will be intimated to you as per the applicable legal framework.

CLOSED PERIOD:-

The Company has declared the “**Closed Period**” from **December 16, 2025 to December 18, 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.