

NISHAT CHUNIAN POWER LIMITED



NCPL-PSX/801

February 19, 2026

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 **11:45 a.m. on February 26, 2026, (Thursday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore to consider the Financial Statements for the **half year ended December 31, 2025.**

CLOSED PERIOD

The Company has declared the "**Closed Period**" from **February 19, 2026 to February 26, 2026 till dissemination of financial results to the 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 CHOHAN
HEAD OF CORPORATE AFFAIRS

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