

# NISHAT CHUNIAN POWER LIMITED



NCPL-PSX/810

September 18, 2026

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

PUCARS/TCS

SUB: **BOARD MEETING**

Dear Sir,

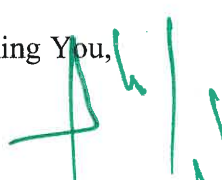
This is to inform you that the meeting of the Board of Directors of **Nishat Chunian Power Limited** ("the Company") will be held **at 11:30 a.m. on September 28, 2026, (Monday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore to consider the Annual Audited Financial Statements for the **Year ended June 30, 2026**.

## CLOSED PERIOD

The Company has declared the "Closed Period" from **September 21, 2026 to September 28, 2026 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,  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue, Blue Area,  
ISLAMABAD.

Fax No. (051) 9100440/TCS