

NISHAT CHUNIAN POWER LIMITED



NCPL-PSX/ 816

October 19, 2026

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

PUCARS/TCS

SUB: BOARD MEETING

Dear Sir,

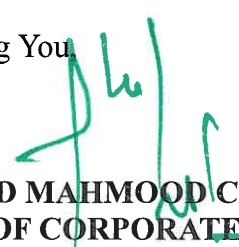
This is to inform you that the meeting of the Board of Directors of **Nishat Chunian Power Limited** ("the Company") will be held at **4:00 pm on October 27, 2026, (Tuesday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore to consider un-audited Financial Statements of the Company for the 1st Quarter ended September 30, 2026.

CLOSED PERIOD:-

The Company has declared the "Closed Period" from **October 20, 2026 to October 27, 2026** 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
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

Head Office : 17-B, Aziz Avenue, Canal Bank Gulberg V, Lahore ☎ +92-42-35717090-96,35717159-63 📠 +92-42-35717239 ✉ info@ncpower.com.pk 🌐 www.ncpower.com.pk

Registered Office: Nishat House, 53-A, Lawrence Road, Lahore ☎ +92-42-111 113 333 📠 +92-42-36367414 ✉ info@ncpower.com.pk 🌐 www.ncpower.com.pk