NISHAT POWER LIMITED

NISHAT

NPL-PSX/ November 17, 2026

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 2026 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, 2026 of the Company, as per below schedule.

Mode: Online
Date : November 20, 2026 (Friday)
Time: 10:00 a.m.

Zoom Link : https://us02web.zoom.us/j/87231445584?pwd=EabUL8HVZYrcMhDPSehLrxTcZpk5zY.1

Meeting ID: 872 3144 5584

Passcode: 427981

Participants intending to attend the briefing are kindly requested to join using their full name along with the name of the institution they represent. Participants may also submit questions in advance to kchohan@nishatpower.com / tasawar@ncpower.com.pk. All participants are encouraged to share feedback by submitting comments or indicating likes/dislikes on the session recording at the above email.

If you have any queries or need assistance relating to the CBS, participants may contact Mr. Khalid Mahmood Chohan – Company Secretary at 042 111 113 333 and Mr. Syed Tasawar Hussain at 042 5717090-96.

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

Thanking you,

Khalid Mahmood Chohan
Company Secretary