



**NISHAT  
CHUNIAN**  
POWER LTD.

NCPL/BODM/2023-9657  
September 08, 2023

PUCAR / Courier

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

**SUB: BOARD MEETING OTHER THAN FINANCIAL RESULTS**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on 15 September 2023 (Friday) at 11:00 AM at Registered Office, 31-Q, Gulberg II, Lahore to consider the matters other than financial results of the company.

The Company has declared the "Closed Period" from 08 September 2023 to 15 September 2023 (both days inclusive) as required under Clause 5.6.4 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.

Yours Sincerely,  
For Nishat Chunian Power Limited

  
Syed Tasawar Hussain  
Company Secretary

