



**NISHAT  
CHUNIAN**  
POWER LTD.

NCPL/PSX/2023-9674

September 15, 2023

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi**

PUCAR/ Courier

CC: Executive Director/HOD  
Offsite-II Department,  
Supervision Division,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue,  
Blue Area,  
**Islamabad**

**SUBJECT: Board Meeting Other Than Financial Results**

Dear Sir,

We have to inform you that the Board of Directors of Nishat Chunian Power Limited in their meeting held on September, 15 2023 at 11:00 AM at Registered Office, 31-Q, Gulberg II, Lahore decided that the Extra Ordinary General Meeting (EOGM) of the Company will be held on October 23, 2023 (Monday) at 10:00 AM at 31-Q Gulberg II, Lahore for election of directors for the next term of three years.

CASH DIVIDEND: Nil

BONUS: Nil

RIGHT: Nil

ANY OTHER ENTITLEMENT / CORPORATE ACTION: Nil

ANY OTHER PRICE SENSITIVE INFORMATION: Nil

Thanking you,

Yours truly,  
**For Nishat Chunian Power Limited**

  
**Syed Tasawar Hussain**  
Company Secretary

