



**NISHAT  
CHUNIAN**  
POWER LTD.

NCPL/BODM/2023-9702  
October 05, 2023

PUCAR / Courier

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

**SUB: BOARD MEETING**


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 12 October, 2023 (Thursday) at 11:00 AM at Registered Office, 31-Q, Gulberg II, Lahore to consider the financial statements of the company for the quarter ended 30 September 2023.

The Company has declared the "Closed Period" from 05 October 2023 to 12 October 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

