



**NISHAT
CHUNIAN**
POWER LTD.

NCPL/BODM/2024-9794
February 20, 2024
PUCAR / Courier

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

SUB: EMERGENT BOARD MEETING


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 26 February, 2024 (Monday) at 11:00 AM at Registered Office, 59-Shadman Colony II, Lahore to consider the financial statements of the company for the half year ended 31 December 2023.

The Company has declared the "Closed Period" from 20 February 2024 to 26 February 2024 (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

