



**NISHAT
CHUNIAN
POWER LTD.**

NCPL/BODM/2024-9879
May 02, 2024

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 a meeting of the Board of Directors of the Company will be held on May 09, 2024 (Thursday) at 11:15 AM at Registered Office, 59, Shadman Colony II, Shadman, Lahore to discuss and approve scheme of arrangement and compromise inter alia between Nishat (Chunian) Limited and Nishat Chunian Power Limited.

The Company has declared the "Closed Period" from 02 May 2024 to 09 May 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



C.C: The Executive Director
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.