

NISHAT CHUNIAN POWER LIMITED



NCPL-PSX/

November 20, 2025

The General Manager,
Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

**Subject: Holding of Corporate Briefing Session of Nishat Chunian Power Limited FY 2025
in Compliance with the requirements of Clause 5.7.3 of the Rule Book**

Dear Sir,

In accordance with the requirements of PSX Regulation, we are pleased to inform that Corporate Briefing Session (CBS) of Nishat Chunian Power Limited (“the Company”) will be held on the basis of Annual Audited Financial Statements for the year ended June 30, 2025 of the Company, as per below schedule

Mode: Online
Date : November 25, 2025 (Tuesday)
Time: 11:30 a.m.

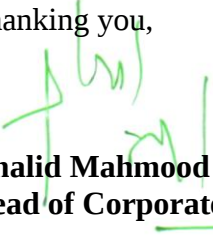
Zoom Link:

<https://us02web.zoom.us/j/87567084615?pwd=kOXF1dtORE93Mz8RgnSOJ1b0MbxwRC.1>

Meeting ID: 875 6708 4615
Passcode: 261420

We would appreciate your assistance in communicating this information to the members of the Exchange.

Thanking you,


Khalid Mahmood Chohan
Head of Corporate Affairs