



**NISHAT
CHUNIAN
POWER LTD.**

NCPL/BODM/2018-5631

February 20, 2018

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 **27 February 2018 (Tuesday) at 11:00 AM** at Registered Office, 31-Q, Gulberg II, Lahore to consider quarterly accounts of the company for the period ended 31 December 2017.

The Company has declared the "Closed Period" from 20 February 2018 to 27 February 2018 **(both days inclusive)** as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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


Muhammad Bilal
Company Secretary

