



**NISHAT
CHUNIAN**
POWER LTD.

NCPL/BODM/2018-5767

April 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 **26 April 2018 (Thursday) at 11:00 AM** at Registered Office of the company, 31-Q, Gulberg II, Lahore to consider financial statements of the company for quarter and nine months ended 31 March 2018.

The Company has declared the "Closed Period" from 20 April 2018 to 26 April 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