



**NISHAT
CHUNIAN
POWER LTD.**

NCPL/BODM/2025-10137-38
February 20, 2025

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 meeting of the Board of Directors of the **Nishat Chunian Power Limited** ("the Company") will be held on **27 February 2025 (Thursday)** at **12:00 PM** at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore to consider the Financial Statements for the **Half Year Ended December 31, 2024**.

The Company has declared "the Closed Period" from **February 20, 2025 to February 27, 2025** till dissemination of financial results to the Pakistan Stock Exchange Limited as required under Clause 5.6.1(d) 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 Director/HOD
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.