



Nishat Chunian Power Limited

NCL/BODM/09-
November 17, 2009

By Fax / Courier

✓ **The General Manager,**
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI
Fax# 021-111-573-329
Email:corpaction@kse.com.pk

The General Manager,
Lahore Stock Exchange (G) Ltd.,
Stock Exchange Building,
Shahrah-e-Aiwann-e-Iqbal,
LAHORE
Fax#042-111-441-441

SUB:

BOARD OF DIRECTORS MEETING

Dear Sir,

It is to inform you that a **Meeting of Board of Directors** of the Company is scheduled to be held at the Registered Office, 31-Q, Gulberg II, Lahore on **November 24, 2009 (Tuesday) at 11.00 a.m.**, to consider and approve the following matters:

- Approval to the company to procure working capital financing from financial institutions and sponsors.

Special Business

- To pass with or without modification(s) the following Special Resolutions:-

RESOLVED THAT:

- a. Consent be and is hereby granted to place the quarterly accounts of the Company on the website of the Company, pursuant to the Securities & Exchange Commission of Pakistan (SECP) Circular No.19 of 2004 dated April 14, 2004.
- b. The Chief Executive, Managing Director and the Company Secretary be and are hereby authorized singly or jointly, to apply SECP for its consent for such placement of the quarterly accounts on the website of the Company and to do all necessary acts, deeds and things in connection therewith and ancillary thereto including consultation with the Stock Exchanges on which the Company is listed.

Thanking you,
Yours truly,
For Nishat Chunian Power Limited


Abdul Khaliq
Company Secretary