



## Nishat Chunian Power Limited

NCPL/BODM/2010-  
April 20, 2010

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.,  
Lahore Stock Exchange Building,  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore.  
Fax#042-111-441-441**

SUB:  
Dear Sir,


### **BOARD OF DIRECTORS MEETING**

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 **April 27, 2010 (Tuesday)** at **11.00 a.m.**, to consider and approve the accounts of the company for the 3<sup>rd</sup> Quarter ended 31 March 2010.

### **CLOSED PERIOD:**

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from **April 20, 2010 to April 27, 2010** (both days inclusive)

Thanking you,  
Yours truly,  
For Nishat Chunian Power Limited

  
Abdul Khaliq  
Company Secretary