

**Nishat Chunian Power Limited**

NCPL/KSE-LSE/2011-

July 22, 2011

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: NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

Enclosed please find a copy of the Notice of the Extra Ordinary General Meeting to be held on August 22, 2011 (Monday) at 10:30 a.m. for circulation amongst your members.

Thanking you,

Yours truly,  
For Nishat Chunian Power Limited

  
Muhammad Hamed  
Company Secretary

C.C.To : The Executive Director  
Monitoring & Enforcement Division  
Securities and Exchange Commission of Pakistan  
8<sup>th</sup> Floor, N.I.C Building, Jinnah Avenue,  
Islamabad. Fax # (051) 9218592