



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:corpactien@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
8th Floor, N.I.C Building, Jinnah Avenue,
Islamabad. Fax # (051) 9218592