



Nishat Chunian Power Limited

NCL/BODM/11-
October 21, 2011

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#042-36368485

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 **October 29, 2011 (Saturday)** at 2.30 p.m, to consider and approve the un-audited accounts of the company for the 1st quarter ended **30 September 2011**.

CLOSED PERIOD:

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from **October 21, 2011 to October 29, 2011** (both days inclusive)

Thanking you

Yours truly,
FOR NISHAT CHUNIAN POWER LIMITED


**MUHAMMA HAMED
COMPANY SECRETARY.**