



Nishat Chunian Power Limited

NCPL/BODM/2012-
February 21, 2012

By Fax / Courier

**The General Manager,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax# 021-111-573-329**

**The General Manager,
Lahore Stock Exchange (G) Ltd.,
Lahore Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.
Fax#36368485**

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 **February 28, 2012 (Tuesday) at 11:30 am**, to consider and approve accounts of the company for the Half Year ended December 31, 2011 reviewed by external auditors

CLOSED PERIOD:

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from **February 21, 2012 to February 28, 2012** (both days inclusive)

Thanking you,
Yours truly,
For Nishat Chunian Power Limited


Muhammad Hamed
Company Secretary