



**Nishat Chunian Power Limited**

NCPL/BODM/2012-  
September 27, 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#042-36368485**

SUB: **BOARD OF DIRECTORS MEETING**

Dear Sir,

It is to inform you that a **Meeting of Board of Directors of Nishat Chunian Power Limited** is scheduled to be held at the Registered Office, 31-Q, Gulberg II, Lahore on **October 4, 2012 (Thursday) at 10.30 a.m.**, to consider and approve the audited accounts of the company for the year ended **30 June 2012**.

**CLOSED PERIOD:**

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from **September 27, 2012 to October 4, 2012** (both days inclusive)

Thanking you

Yours truly,  
**FOR NISHAT CHUNIAN POWER LIMITED**

**KHADIM HUSSAIN  
COMPANY SECRETARY**