



## Nishat Chunian Power Limited

NCPL/KSE-LSE/2012-

Dated: OCTOBER 9, 2012

**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.,  
Stock Exchange Building,  
Shahrah-e-Aiwann-e-Iqbal,  
**LAHORE**  
Fax# Fax#042-36368485

Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting schedule to be held on 30<sup>th</sup> October 2012 (Tuesday) at 10:00 a.m, published in Urdu and English newspapers on October 9, 2012 for circulation amongst your members.

Thanking you,

Yours truly,

For Nishat Chunian Power Limited

Khadim Hussain  
Company Secretary

C.C.To : The Executive Director  
Monitoring & enforcement Division  
Securities and Exchange Commission of Pakistan  
N.I.C Building, Jinnah Avenue,  
Islamabad. Fax # (051) 9218592