



Nishat Chunian Power Limited

NCPL/BODM/2012-

October 18, 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.,
Stock Exchange Building,
Shahrah-e-Aiwann-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 25, 2012 (Thursday) at 10:30 AM to consider and approve the un-audited accounts of the company for the 1st quarter ended September 30, 2012.

CLOSED PERIOD:

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from October 18, 2012 to October 25, 2012 (both days inclusive).

Thanking you.

Yours truly,
For Nishat Chunian Power Limited

K. Hussain

Khadim Hussain
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	19/10/12
Received at:	12:15 Initial: <i>[Signature]</i>
Announcement at:	12:16

19 OCT 2012

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