



Nishat Chunian Power Limited

NCPL/BODM/2013-2304

19 April 2013

By Fax / Courier

✓ The General Manager,
Karachi Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI
Fax# 021-111-573-329

The General Manager,
Lahore Stock Exchange Ltd.
Stock Exchange Building,
Shahrah-e-Aiwann-e-Iqbal,
LAHORE
Fax#042-36368485

SUB: THE BOARD OF DIRECTORS MEETING

Dear Sir,

It is to inform you that a **Meeting of The Board of Directors** of the Company is scheduled to be held at the Registered Office, 31-Q, Gulberg II, Lahore on **27 April 2013 (Saturday) at 11.00 AM.**, to consider and approve the un-audited accounts of the company for the 3rd quarter ended 31 March 2013.

CLOSED PERIOD:

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from **19 April 2013 to 27 April 2013** (both days inclusive)

Thanking you,

Yours truly,
For Nishat Chunian Power Limited

Khadim Hussain
Company Secretary

