



Nishat Chunian Power Limited

NCPL/BODM/2013-2496

29 August 2013

By Fax / Courier

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

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

SUB:

BOARD OF DIRECTORS MEETING

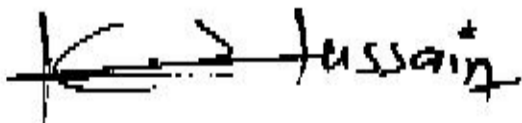
Dear Sir,

It is to inform you that an emergent **Meeting of Board of Directors** of the Company is scheduled to be held at the Registered Office, 31-Q, Gulberg II, Lahore on **30 August 2013 (Friday) at 11:00 a.m** to discuss and review the business affairs of the company.

As required by listing regulations of stock exchanges, the closed period shall be from 29-08-2013 to 30-08-2013. The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company.

Thanking you,

Yours truly,
For Nishat Chunian Power Limited



Khadim Hussain
Company Secretary

