



## Nishat Chunian Power Limited

NCPL/BODM/2013- 2547  
27 September 2013

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: **THE 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 **04 October 2013 (Friday) at 10:30AM.**, to consider and approve the audited accounts of the company for the year ended **30 June 2013**.

**CLOSED PERIOD:**

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from **27 September 2013 to 04 October 2013** (both days inclusive).

Thanking you

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

  
**BABAR ALI KHAN  
COMPANY SECRETARY**

