



Nishat Chunian Power Limited

NCPL/KSE-LSE/2013-2589

Dated: 07 OCTOBER 2013

✓ **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

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 30th October 2013 (Wednesday) at 10:00AM, published in Urdu and English newspapers on October 9, 2013 for circulation amongst your members.

Thanking you,

Yours truly,

For Nishat Chunian Power Limited


Babar Ali Khan
Company Secretary



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