



## Nishat Chunian Power Limited

NCPL/BODM/2013- *2619*

23 October 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-Aiwan-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 **30 October 2013 (Wednesday) at 02:30PM.**, to consider and approve the un-audited accounts of the company for the 1<sup>st</sup> quarter ended 30 September 30, 2013.

**CLOSED PERIOD:**

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from **23 October 2013 to 30 October 2013**