



Nishat Chunian Power Limited

NCPL/KSE-LSE/2015-3792-96

17 September 2015

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

The Secretary
Islamabad Stock Exchange Ltd.
55-B, ISE Towers,
Jinnah Avenue
ISLAMABAD
Fax#051-111 473 329

Dear Sir,

Sub: Announcement/Material Information

In accordance with the requirement of applicable provisions of the Securities Act, 2015 and the Rule Book of Karachi Stock Exchange Limited and applicable provisions of Listing Regulations of Lahore and Islamabad Stock Exchanges, we hereby convey the following information:

“The Company is hereby authorized to submit, as part of a consortium, Pre-Qualification Document invited by Punjab Power Development Board, Government of Punjab from interested private sector of a Raw Site of Coal Based Thermal Power Plant of 220 MW and to take any further action in continuation of this participation.

Further Resolved that the Board has authorized Mr. Shahzad Saleem, Mr. Farrukh Ifzal and / or Mr. Babar Ali Khan of the Company, singly or jointly authorized, to deal with the matters in all respects.”

A disclosure form is attached herewith.

You may inform the members of your Exchange, accordingly.

Thanking you,

Yours truly,
For Nishat Chunian Power Limited

Babar Ali Khan
Company Secretary

Copy to:
The Commissioner, Securities Market Division
Securities & Exchange Commission Pakistan
Islamabad

The Commissioner, Company Law Division
Securities & Exchange Commission Pakistan
Islamabad





Nishat Chunian Power Limited

DISCLOSURE FORM

September 17, 2015

Name of the Company	Nishat Chunian Power Limited
Date of Report (Date of earliest event reported if applicable)	N/A
Exact Name of the Company as specified in its Memorandum	Nishat Chunian Power Limited
Registered address of the Company	31-Q, Gulberg II, Lahore
Contact Information	Mr. Babar Ali Khan Company Secretary Tel: 042 35761730-39 Fax: 042 35878696
Disclosure of inside information by the Company in terms of Securities Act, 2015	<p>"The Company is hereby authorized to submit, as part of a consortium, Pre-Qualification Document invited by Punjab Power Development Board, Government of Punjab from interested private sector of a Raw Site of Coal Based Thermal Power Plant of 220 MW and to take any further action in continuation of this participation.</p> <p>Further Resolved that the Board has authorized Mr. Shahzad Saleem, Mr. Farrukh Ifzal and / or Mr. Babar Ali Khan of the Company, singly or jointly authorized, to deal with the matters in all respects."</p>


Babar Ali Khan
Company Secretary

