



Nishat Chunian Power Limited

NCPL/KSE-LSE/2015-3830-34

05 October 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

SUB:

“Meeting in Progress”

Dear Sir,

It is to inform you that the meeting of Board of Directors of Nishat Chunian Power Limited started at 02.45 p.m. today at Registered Office, 31-Q, Gulberg II, Lahore, is “in Progress” and will not concluded within the specified time.

Yours truly,
For Nishat Chunian Power Limited


Babar Ali Khan
Company Secretary



CC. to:

The Executive Director
Monitoring & enforcement Division
Securities & Exchange Commission of Pakistan,
N.I.C Building, Jinnah Avenue, **ISLAMABAD**
Fax # (051) 9218592/9204915