



**NISHAT
CHUNIAN**
POWER LTD.

NCPL/CC/2016-4478

29 June 2016

The General Manager,
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI
Fax# 021-111-573-329

Subject: **Material Information**

Dear Sir,

In accordance with the applicable provisions of the Securities Act, 2015 and Rule Book of Pakistan Stock Exchange Limited, we are pleased to convey the following material/inside information:

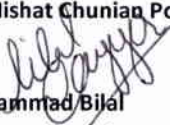
“Please refer our notification dated July 09, 2014 regarding issuance of Letter of Interest (LOI) by Punjab Power Development Board (PPDB) for conducting feasibility study for development of 1X660 MW Coal based power plant project to be located in Punjab - the project to be set up by the Consortium with Nishat Chunian Power Limited as the main sponsor.

In this connection, we wish to inform you that the aforesaid proposed project has been abandoned mainly due to logistics issues.”

A disclosure form is attached herewith. You may please inform members of the Exchange accordingly.

Thanking you,

Yours truly,
For Nishat Chunian Power Limited


Muhammad Bilal
Company Secretary



CC. to:

- 1) Commissioner (CLD)
 - 2) Commissioner (SMD)
- SECP, Islamabad (fax and courier)



**NISHAT
CHUNIAN**
POWER LTD.

Nishat Chunian Power Limited

DISCLOSURE FORM

Securities Act, 2015

June 29, 2016

Name of the Company	Nishat Chunian Power Limited
Date of Report (Date of earliest event reported if applicable)	July 09, 2014
Exact Name of the Company as specified in its Memorandum	Nishat Chunian Power Limited
Registered address of the Company	31-Q Gulberg III Lahore
Contact Information	Mr. Muhammad Bilal Company Secretary Tel: 042-35761730-9 Fax: 042-35878696-7
Disclosure of inside information by the Company in terms of Securities Act, 2015	<p>"Please refer our notification dated July 09, 2014 regarding Letter of Interest by Punjab Power Development Board (PPDB) for conducting feasibility study for development of 1X660 MW Coal based power plant project to be located in Punjab - the project to be set up by the Consortium with Nishat Chunian Power Limited as the main sponsor.</p> <p>In this connection, we wish to inform you that the aforesaid proposed project has been abandoned mainly due to logistics issues."</p>

Company Secretary

