



**NISHAT
CHUNIAN**
POWER LTD.

NCPL/PSX/2016-4679

04 October 2016

PUCAR/Courier

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

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 02.45PM 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

Muhammad Bilal
Company Secretary

