



**NISHAT  
CHUNIAN**  
POWER LTD.

NCPL/BODM/2016-4726

21 October 2016

PUCAR / Courier

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI**

SUB: **BOARD OF DIRECTORS MEETING**

Dear Sir,

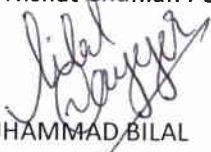
It is to inform you that a **Meeting of Board of Directors** of the Company is scheduled to be held at the Registered Office, 31-Q, Gulberg II, Lahore on **28 October 2016 (Friday) at 10:30 AM**, to consider and approve quarterly accounts of the company for the period ended 30 September 2016.

**CLOSED PERIOD:**

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from **21 October 2016 to 28 October 2016** (both days inclusive)

Thanking you,

Yours truly,  
For Nishat Chunian Power Limited

  
MUHAMMAD BILAL  
Company Secretary

