



**NISHAT
CHUNIAN**
POWER LTD.

NCPL/BODM/2017-5069

20 April 2017

PUCAR / Courier

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

SUB: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **28 April 2017 (Friday) at 03:00 PM** at Registered Office, 31-Q, Gulberg II, Lahore to consider quarterly accounts of the company for the period ended 31 March 2017.

The Company has declared the "Closed Period" from 20 April 2017 to 28 April 2017 **(both days inclusive)** as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For Nishat Chunian Power Limited


MUHAMMAD BILAL
Company Secretary

