



**NISHAT  
CHUNIAN**  
POWER LTD.

NCPL/BODM/2017-5342

15 September 2017

PUCAR / Courier

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

SUB: **BOARD MEETING**

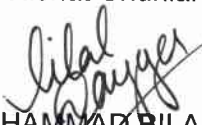
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **22 September 2017 (Friday) at 11:00 AM** at Registered Office, 31-Q, Gulberg II, Lahore to consider annual accounts of the company for the year ended 30 June 2017.

The Company has declared the "Closed Period" from 15 September 2017 to 22 September 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

