



**NISHAT
CHUNIAN
POWER LTD.**

NCPL/BODM/2018-6116
September 24, 2018

PUCAR / Courier

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


SUB: **CHANGE IN TIME OF 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 September 2018 (Friday) at 02:30 PM** instead of **11:00 AM** (intimated previously) at Registered Office, 31-Q, Gulberg II, Lahore to consider annual accounts of the company for the year ended 30 June 2018.

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

Yours Sincerely,
For Nishat Chunian Power Limited


Muhammad Bilal
Company Secretary

