



Nishat Chunian Power Limited

NCPL/BODM/2014-

February 14, 2014

By Fax / Courier

The General Manager,
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI
Fax# 021-111-573-329

The General Manager,
Lahore Stock Exchange (G) Ltd.,
Stock Exchange Building,
Shahrah-e-Aiwann-e-Iqbal,
LAHORE
Fax#042-36368485

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 **February 18, 2014 (Tuesday) at 10.30 a.m.**, to consider and approve the un-audited accounts of the company for the half year ended 31 December 2013.

CLOSED PERIOD:

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from **February 14, 2014 to February 18, 2014** (both days inclusive)

Thanking you,

Yours truly,
For Nishat Chunian Power Limited


Babar Ali Khan
Company Secretary