



## Nishat Chunian Power Limited

NCPL/KSE-LSE-ISE/2014-30/7-20

19 June 2014

**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

**The Secretary**  
Islamabad Stock Exchange Ltd.  
55-B, ISE Towers,  
Jinnah Avenue  
**ISLAMABAD**  
Fax#051-111 473 329

SUB:

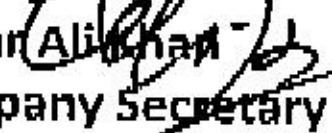
NOTICE FOR BOOK CLOSURE

Dear Sir,

The register of members of the Company will remain closed for attending of Extra Ordinary General Meeting (EOGM) and election of directors, no transfer of shares will be accepted for registration from July 25, 2014 to July 31, 2014 (both days inclusive). Physical Transfers / CDC Deposit requests received in order up to 1:00 p.m. on July 24, 2014 at share registrar of the Company M/s Hameed Majeed Associates (Pvt.) Ltd., H.M. House, 7-Bank Square, Lahore will be considered in time for the purpose of attending the EOGM.

The notice of EOGM with venue and time of the meeting will be sent in due course of time.

Yours truly,  
For Nishat Chunian Power Limited

  
Babar Ali Khan  
Company Secretary



CC. to: **The Executive Director**  
Monitoring & enforcement Division  
Securities & Exchange Commission of Pakistan,  
N.I.C Building, Jinnah Avenue, **ISLAMABAD**  
Fax # (051) 9218592/9204915