



## Nishat Chunian Power Limited

NCPL/KSE-LSL/2014-3079-82

21 July 2014

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

**The General Manager,**  
Lahore Stock Exchange 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 OF EXTRA ORDINARY GENERAL MEETING**

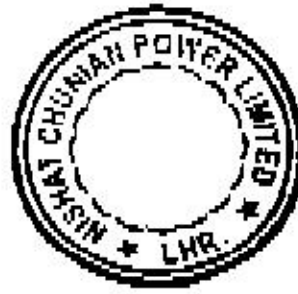
Dear Sir,

Enclosed please find a copy of the Notice of Extra Ordinary General Meeting Schedule to be held on August 22, 2014 at 10.30 a.m., in respect of Election of Directors for circulation amongst your members. The same will be published in Urdu and English newspapers on 22 July 2014.

Thanking you,

Yours truly,  
For Nishat Chunian Power Limited

*Babar Ali Khan*  
fo Babar Ali Khan  
Company Secretary



CC : The Executive Director  
Monitoring & Enforcement Division  
Securities and Exchange Commission of Pakistan  
8<sup>th</sup> Floor, N.I.C Building, Jinnah Avenue,  
Islamabad. Fax # (051) 9218592