



Nishat Chunian Power Limited

NCPL/KSE-LSE/2014-3078-81

18 September 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: DATES OF BOOK CLOSURE

Dear Sir,

In compliance with the proviso to listing regulation No.14(1), we have to inform you that the Share Transfer Books of Nishat Chunian Power Limited will remain closed from 22-10-2014 to 28-10-2014 (both days inclusive) for attending of Annual General Meeting and corporate actions, if any.

You are requested to circulate the said dates of Book Closure for information of all concerned.

Yours truly,
For Nishat Chunian Power Limited


Babar Ali Khan
Company Secretary



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