

NISHAT POWER LIMITED



NISHAT GROUP

EXCHANGES/NPL/2010/1195

June 08, 2010

1) The General Manager,
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building
Stock Exchange Road, KARACHI.

Fax No. (021) 111 573 329

2) The Secretary,
Lahore Stock Exchange (G) Ltd.
19-Khyaban-e-Aiwan-e-Iqbal, LAHORE.

Fax No. (042) 111 441 441

Subject: Commercial Operations Date Under the Power Purchase Agreement Dated November 13, 2007 Between National Transmission and Despatch Company Limited (Through Its Central Power Purchasing Agency) on Behalf of Ex-WAPDA Distribution Companies and Nishat Power Limited (the "Power Purchase Agreement").

Dear Sir,

This is with reference to our Letter No. EXCHANGES/NPL/2010/1048 dated May 27, 2010.

We are pleased to inform you that the Commercial Operations Date (COD) under and in terms of the Power Purchase Agreement will be achieved tomorrow.

In this regard, it is respectfully submitted that the Commissioning Tests as referred to in Section 8.3 of and Schedule 7 to the Power Purchase Agreement have been successfully carried out, with the Complex satisfying the performance criteria therefore, and it is hereby declared that the Complex stood Commissioned as of 00:00 hours today, Tuesday, June 08, 2010.

Accordingly, it is noted and placed on record that the Commercial Operations Date under and in terms of the Power Purchase Agreement shall occur at 00:00 hours on Wednesday, June 09, 2010.

You are therefore requested to circulate the above information for all concerned in accordance with Listing Regulations under Code of Corporate Governance.

Thanking you,

Yours truly,


KHALID MAHMOOD CHOHAN
COMPANY SECRETARY

CC TO: The Executive Director,
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD.

Fax No. (051) 9218592