

NISHAT POWER LIMITED**NISHAT GROUP**

NPL-Exchanges-2010/261

February 04, 2011

- 1) The General Manager,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road, KARACHI.
- 2) The Secretary,
Lahore Stock Exchange (Guarantee) Ltd.
19-Khyaban-e-Aiwan-e-Iqbal, LAHORE.
- 3) The Executive Director
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD.

Fax No. (021) 111 573 329**Fax No. (042) 111 441 441****Fax No. (051) 9218592****Subject: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Nishat Power Limited will be held on February 11, 2011 (Friday) at 11:00 a.m. at the Head Office, 7 – Main Gulberg, Lahore to consider the Half Yearly Accounts, for the period ended December 31, 2010.

CLOSE PERIOD

Pursuant to the requirement of Clause XXVI of the Code of Corporate Governance, the Directors, Chief Executive, CFO, Company Secretary and Executives shall not deal directly or indirectly in the shares of the Company from February 04, 2011, to February 11, 2011 (both days inclusive)

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,


KHALID MAHMOOD CHOHAN
COMPANY SECRETARY