

NISHAT POWER LIMITED

Exchanges-NPI./2011/1579

October 17, 2011

- 1) The General Manager,
Karachi Stock Exchange (Guarantee) Ltd.
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) 36368485****Fax No. (051) 9218592****SUB:****BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Nishat Power Limited will be held at 10:30 a.m. on October 24, 2011, (Monday) at the Head Office, 1-B, Aziz Avenue, Canal Bank, Gulberg-V, Lahore, to consider un-Audited Accounts of the Company for the 1st quarter ended September 30, 2011.

CLOSED PERIOD:-

The Company has declared the "Closed Period" from October 17, 2011 to October 24, 2011 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CIO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking You

Yours truly,



KHALID MAHMOOD CHOCHAN
(COMPANY SECRETARY)