

NISHAT POWER LIMITED

September 10, 2012

Exchanges-NPL/2011/1538

- 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) 9204915, 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 11:00 a.m. on September 17, 2012, (Monday) at the Head Office, 1-B, Aziz Avenue, Canal Bank, Gulberg-V, Lahore, to consider Annual Audited Financial Information of the Company for the year ended June 30, 2012.

CLOSED PERIOD:-

The Company has declared the "Closed Period" from September 10, 2012 to September 17, 2012 till dissemination of financial results to the Stock Exchanges as required under Clause (xxiii) of the Code of Corporate Governance 2012 contained in the Listing Regulation of the Exchange. Accordingly, no Director, CEO 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 CHOHAN
(COMPANY SECRETARY)

REGISTERED OFFICE
HEAD OFFICE

NISHAT HOUSE, 53/A, LAWRENCE ROAD, LAHORE. TEL: 111-113-333 FAX: +92-42-36367414
1-B, AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE. TEL: +92-42-35717090-95, 35717158-63, FAX: 92-42-35717239 Email: nishat@nishatpower.com, Website: www.nishatpower.com