

NISHAT POWER LIMITED

N I S H A T

NPL-EXCHANGES/2012/306

February 11, 2013

- 1) The General Manager,
Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road, KARACHI. **Fax No. (021) 111 573 329**

- 2) The Secretary,
Lahore Stock Exchange Ltd.
19-Khyaban-e-Aiwan-e-Iqbal, LAHORE. **Fax No. (042) 36368485**

- 3) The Executive Director,
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD. **Fax No. (051) 9218592/9204915**

SUB: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Nishat Power Limited (the Company) will be held at 11:30 a.m. on February 18, 2013, (Monday) at the Head Office, 1-B, Aziz Avenue, Canal Bank, Gulberg-V, Lahore, to consider the Financial Information of the Company for the half year ended December 31, 2012.

CLOSED PERIOD:-

The Company has declared the "Closed Period" from February 11, 2013 to February 18, 2013 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)**