

NISHAT POWER LIMITED



NPL-Exchanges-2010/152

September 23, 2014

- 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: MATERIAL INFORMATION

Dear Sir,

In connection with the Listing Regulation and under the Code of Corporate Governance, we are pleased to convey the following information:

We have to inform you that Punjab Power Development Board (PPDB) Energy Department, Government of Punjab vide its letter No. PPDB/MT/1046/2014 dated September 19, 2014 has approved to change the project site of **Nishat Energy Limited** from Haveli Bahadar Shah, Jhang to **Ameer Pur, Rahim Yar Khan**. The PPDB has also authorized its Managing Director for carrying out necessary amendments in the Letter of Interest allowing extension in the period for completion of project's feasibility study reports accordingly, soliciting extension in the bank guarantee for the extended period.

Thanking you,

Yours truly,

KHALID MAHMOOD CHOHAÑ
(COMPANY SECRETARY)

NISHAT POWER LIMITED



DISCLOSURE FORM

IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE, 1969

Name of the Company : Nishat Power Limited

Date of Report (Date of earliest event reported if applicable) : N/A

Address of Registered Office : Nishat House, 53-A, Lawrence Road, Lahore.

Contact Information : Company Secretary, Nishat House, 53-A Lawrence Road, Lahore.

Disclosure of inside information by listed company in terms of Section 15D(1).

Punjab Power Development Board (PPDB) Energy Department, Government of Punjab vide its letter No. PPDB/MT/1046/2014 dated September 19, 2014 has approved to change the project site of **Nishat Energy Limited** from Haveli Bahadar Shah, Jhang to **Ameer Pur, Rahim Yar Khan**. The PPDB has also authorized its Managing Director for carrying out necessary amendments in the Letter of Interest allowing extension in the period for completion of project's feasibility study reports accordingly, soliciting extension in the bank guarantee for the extended period.

Intimation of decision of the listed company to delay disclosure of inside information in terms of Section 15D(2).

N/A

Disclosure of inside information by listed company where the listed company or person acting on its behalf disclosed inside information to third party in terms of Section 15D(3).

N/A

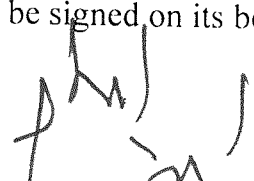
Disclosure of transaction conducted by person discharging managerial responsibilities within a listed company or person closely associated with them in terms of Section 15D(5).

N/A

Signatures

In case of company, pursuant to the requirements of the Securities & Exchange Ordinance of 1969 (XVII of 1969), the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized

September 23, 2014


Khalid Mahmood Chohan
Company Secretary