

NISHAT POWER LIMITED



EXCHANGES/NPL/2010/

September 29, 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: CORRIGENDUM TO THE STATEMENT UNDER RULE 4(2) OF THE COMPANIES (INVESTMENT IN ASSOCIATED COMPANIES OR ASSOCIATED UNDERTAKINGS) REGULATIONS, 2012 ANNEXED WITH THE NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Please refer to the Notice of Annual General Meeting to be held on October 30, 2014 (Thursday) as per our letter No. NPL-Exchanges-2010/152 dated September 22, 2014.

The information provided in Statement under Rule 4(2) of the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2012, at bottom of the notes the amount of investment made to date has been inadvertently written as PKR 488,795/- **instead of PKR 2,988,795/-**

It is therefore requested that the amount of investment made to date may please be read as **PKR 2,988,795/-**.

Please circulate the attached corrigendum for information of all concerned.

Thanking you,

KHALID MAHMOOD CHOHAN
COMPANY SECRETARY

NISHAT POWER LIMITED

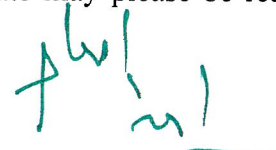


CORRIGENDUM NOTICE OF ANNUAL GENERAL MEETING

The information provided in Statement under Rule 4(2) of the Companies (Investment in Associated Companies or Associated Undertakings) Regulations, 2012, at bottom of the notes annexed with the Notice of Annual General Meeting of the shareholders of Nishat Power Limited to be held on October 30, 2014 published on September 28, 2014, the amount of investment made to date has been inadvertently written as PKR 488,795/- **instead of PKR 2,988,795/-**

It is therefore requested that the amount of investment made to date may please be read as **PKR 2,988,795/-**.

September 29, 2014



Khalid Mahmood Chohan
Company Secretary