

NISHAT POWER LIMITED



NPL-EXCHANGES/2012/102

October 21, 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: 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 11:30 a.m. on October 28, 2014, (Tuesday) at the Head Office, 1-B, Aziz Avenue, Canal Bank, Gulberg-V, Lahore, to consider **Un-** Audited Financial Statements of the Company for the 1st Quarter ended September 30, 2014.

CLOSED PERIOD:-

The Company has declared the "Closed Period" from **October 21, 2014 to October 28, 2014 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)**