

NISHAT POWER LIMITED



SECY/BORD-NOT/

April 15, 2015

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 a meeting of the Board of Directors of Nishat Power Limited will be held at **10:30 a.m. on April 22, 2015, (Wednesday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, to consider the Un-Audited Financial Statements for the 3rd Quarter ended **March 31, 2015**.

CLOSED PERIOD:-

The Company has declared the "Closed Period" from **April 15, 2015 to April 22, 2015 till dissemination of financial results to the Stock Exchanges** as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Thanking You

KHALID MAHMOOD CHOHAN
COMPANY SECRETARY