

# NISHAT POWER LIMITED



NPL-EXCHANGES/202

September 07, 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  
8<sup>th</sup> 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 11:00 a.m. on September 14, 2015, (Monday) at the Head Office, 1-B, Aziz Avenue, Canal Bank, Gulberg-V, Lahore, to consider Annual Audited Financial Statements of the Company for the year ended June 30, 2015.

## **CLOSED PERIOD:-**

The Company has declared the “Closed Period” from **September 07, 2015 to September 14, 2015 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 CHOCHAN**  
(COMPANY SECRETARY)