

NISHAT POWER LIMITED



NPL-EXCHANGES/2012/

October 19, 2015

1) The General Manager,
Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road, KARACHI.

PUCARS / TCS

2) The Secretary,
Lahore Stock Exchange Ltd.
19-Khyaban-e-Aiwan-e-Iqbal, LAHORE.

Fax No. (042) 36368485 / TCS

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 / TCS

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 10:00 a.m. on October 26, 2015, (Monday) 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, 2015.

CLOSED PERIOD:-

The Company has declared the “**Closed Period**” from **October 19, 2015 to October 26, 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,


SAJJAD MAHMOOD
Asstt. Company Secretary