

# NISHAT POWER LIMITED



EXCHANGES/

October 17, 2016

- 1) The General Manager,  
Pakistan Stock Exchange Ltd,  
Stock Exchange Building,  
Stock Exchange Road, KARACHI.
  
- 2) The Executive Director,  
Monitoring & Enforcement Division,  
Securities & Exchange Commission of Pakistan,  
8<sup>th</sup> Floor, NIC Building, Jinnah Avenue,  
Blue Area, ISLAMABAD.

PUCARS/TCS

Fax No. (051) 9100454, 9100471 / 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 **11:00 a.m. on October 24, 2016, (Monday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, to consider un audited Financial Statements of the Company for the 1<sup>st</sup> Quarter ended September 30, 2016.

**CLOSED PERIOD:-**

The Company has declared the "Closed Period" from **October 17, 2016 to October 24, 2016 till dissemination of financial results to the Pakistan Stock Exchange Limited** as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book 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 TRE Certificate Holders of the Exchange accordingly.

Thanking You,

  
**KHALID MAHMOOD CHOCHAN**  
**COMPANY SECRETARY**