

# NISHAT POWER LIMITED



**EXCHANGES/**

**October 17, 2017**

The General Manager,  
Pakistan Stock Exchange Ltd,  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

**PUCARS/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 25, 2017, (Wednesday)** 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, 2017.

**CLOSED PERIOD:-**

The Company has declared the **“Closed Period” from October 18, 2017 to October 25, 2017 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**

**Copy to: -**

The Director / HOD,  
Surveillance, Supervision and Enforcement Department,  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63 Jinnah Avenue, Blue Area,  
ISLAMABAD.

**Fax No. (051) 9100440/TCS**