



**NISHAT
CHUNIAN
POWER LTD.**

NCPL/BODM/2018-6105
September 19, 2018

PUCAR / Courier

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

SUB: **BOARD MEETING**

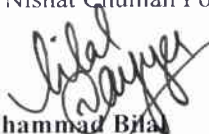
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **28 September 2018 (Friday) at 11:00 AM** at Registered Office, 31-Q, Gulberg II, Lahore to consider annual accounts of the company for the year ended 30 June 2018.

The Company has declared the "Closed Period" from 19 September 2018 to 28 September 2018 **(both days inclusive)** as required under Clause 5.6.1(d) of PSX Regulations. 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.

Yours Sincerely,
For Nishat Chunian Power Limited


Muhammad Bifal
Company Secretary