



**NISHAT
CHUNIAN**
POWER LTD.

November 07, 2019
Ref: NCPL/6964-65

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: MATERIAL INFORMATION

Dear Sir,

In accordance with the applicable provisions of the Securities Act, 2015 and PSX Rule Book, we wish to inform you that the information titled **“Closure of Books & AGM”** (‘information’) was published in ‘Dawn’ newspaper on page 11 on Sunday November 03, 2019 (copy of the newspaper attached). On becoming aware of above information, the company wants to clarify that the company neither make any announcement for final dividend nor closure of its books. We strongly rejects the facts and figures given in the information as they are false and misleading and do not depicts the true picture of the affairs of the company.

Yours Truly
For Nishat Chunian Power Limited


Syed Tasawar Hussain
Company Secretary

Encls: as above

Copy to: The Head of Department (HOD)
Market Surveillance & Special Initiative Department (MSSID)
Securities & Exchange Commission of Pakistan,
N.I.C Building, Jinnah Avenue,
Islamabad
Fax # (051) 9218592/9204915

DAWN NEWSPAPER
03-11-2019
Sunday

CLOSURE OF BOOKS & AGM

Company	From	To	Dividend Bonus/Right	Commence- ment of Spot	AGM/ EOGM
K-Electric Limited	29-10-2019	04-11-2019	NIL	—	04-11-2019
Bestway Cement	31-10-2019	06-11-2019	30%(i)	29-10-2019	—
Pakistan Tobacco Company Ltd.	01-11-2019	07-11-2019	130%(ii)	30-10-2019	—
Globe Textile Mills Ltd.	01-11-2019	08-11-2019	NIL	—	08-11-2019
Maple Leaf Cement Factory Ltd.	02-11-2019	09-11-2019	85%(R)###	31-10-2019	—
Nishat Chuntian Power Ltd.	02-11-2019	08-11-2019	25%(F)	31-10-2019	—
United Bank Limited	04-11-2019	11-11-2019	30%(iii)	31-10-2019	—
MCB Bank Limited	04-11-2019	10-11-2019	40%(iii)	31-10-2019	—
Gillette Pakistan Limited	07-11-2019	13-11-2019	35%(i)	05-11-2019	—
East West Insurance Company Ltd.	07-11-2019	12-11-2019	20%(B) 15%(R)	05-11-2019	—
Nina Industries Limited	07-11-2019	15-11-2019	—	—	15-11-2019
Service Industries Limited	08-11-2019	15-11-2019	125%(i)	06-11-2019	—
(DAWHSC) Dawood Hercules Corporation Ltd.	08-11-2019	15-11-2019	—	—	—
Habib Bank Limited	11-11-2019	17-11-2019	12.5%(iii)	07-11-2019	—
Allied Bank Ltd.	11-11-2019	17-11-2019	20%(iii)	07-11-2019	—
EFU Life Assurance Ltd.	11-11-2019	17-11-2019	15%(iii)	07-11-2019	—
EFU General Insurance Ltd.	12-11-2019	18-11-2019	15%(iii)	08-11-2019	—
Rathan Maize Products Company	12-11-2019	19-11-2019	1000%(iii)	08-11-2019	—
Dolmen City REIT	12-11-2019	18-11-2019	3.5%(i)	08-11-2019	—
Unilever Pakistan Foods Limited.	12-11-2019	18-11-2019	930%(ii)	08-11-2019	—
Murree Brewery Company	12-11-2019	18-11-2019	50%(i)	08-11-2019	—
Dawood Hercules Corporation Ltd.	13-11-2019	19-11-2019	50%(iii)	11-11-2019	—
Indus Motor Company Ltd.	13-11-2019	19-11-2019	70%(i)	11-11-2019	—
Nestle Pakistan Limited	13-11-2019	19-11-2019	200%(ii)	11-11-2019	—
Lötte Chemical Pakistan Ltd	13-11-2019	19-11-2019	15%(i)	11-11-2019	—
MCB Bank Limited	14-11-2019	21-11-2019	—	—	21-11-2019
Saif Power Limited	14-11-2019	20-11-2019	10%(i)	12-11-2019	—
Island Textile Mills Ltd.	14-11-2019	21-11-2019	50%(F), 73.20%*** 86.9%+++	12-11-2019	21-11-2019

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Epaper Date: 2019-11-03

DAWN SUNDAY NOVEMBER 3, 2019

COMMODITIES

Buyers go slow on cotton market

By Our Staff Reporter

KARACHI: The cotton market on Saturday came under pressure due to sharp decline in the buying activity. Buyers attributed the sudden fall in prices and activity to the ongoing political uncertainty in Islamabad. Contrary to brisk activity and rising trend in the week, the market was dull on Saturday. During the week, cotton prices rose between Rs200 to 300 per maund. Prices for cotton from Balochistan rose to Rs10,000 per

The following are Saturday's Karachi Cotton Association (KCA) official spot rates for the crop (2019/20) local dealings in Pak rupees for base grade 3 staple length 1.15/64: 60/80: raw value between 3.8 to 4.9 NCL.

Rate to	Ex-Gin Price	Locustory Expenses	Spot rate
32/24K	9,400	160	9,560
Equivalent 40K	10,074	171	10,245

GOVERNMENT OF PUNJAB
Ministry of Communications
NATIONAL HIGHWAY AUTHORITY
CORRIGENDUM
PUBLIC OPEN AUCTION OF NEW VEHICLES IN 8 REGIONS
Reference: A/c 1918/2019 dated 13th October, 2019 and also published on NHA's website.
Newspapers dated 13th October, 2019 and also published on NHA's website.
The Public Open Auction of New Vehicles in 8 Regions was scheduled to be held on 05th November, 2019 at 10th Floor, Islamabad but has been postponed. Now the Auction will be held on 08th December, 2019. However, schedule of Public Open Auction of the remaining Vehicles at Regional Offices of NHA will remain the same.

No.	Vehicle No.	Make & Type	Model
1	19-2356	Nissan A-Trai	2008
2	19-2357	Toyota	2008
3	19-2358	Toyota	2008
4	19-2359	Toyota	2008
5	19-2360	Toyota	2008
6	19-2361	Toyota	2008
7	19-2362	Toyota	2008
8	19-2363	Toyota	2008
9	19-2364	Toyota	2008
10	19-2365	Toyota	2008
11	19-2366	Toyota	2008
12	19-2367	Toyota	2008
13	19-2368	Toyota	2008
14	19-2369	Toyota	2008
15	19-2370	Toyota	2008
16	19-2371	Toyota	2008
17	19-2372	Toyota	2008
18	19-2373	Toyota	2008
19	19-2374	Toyota	2008
20	19-2375	Toyota	2008
21	19-2376	Toyota	2008
22	19-2377	Toyota	2008

DIRECTOR (ESTABLISHMENT)
27-Mawar Area, G-9/1, Islamabad, Tel: 011-3332350
Mobiles: www.nha.gov.pk, www.pga.org.pk

Cadet College Karachi **ADMISSIONS OPEN CLASS VIII 2020**

Under the supervision of Pakistan Army, applications on prescribed forms are invited for admission in class VIII in Cadet College Karachi, Education City on Link road near Durrani Channe-Memon Goth road, Durrani Main - Karachi.

ELIGIBILITY
1. Candidates must be between 12 and 14 years of age on 20th April 2020. (No waiver is granted).
2. At the time of Admission candidates should have either passed the examination of class VII or studying in class VII.

ENTRY TEST:
1. Candidates will have to pass the entry test to be held at MRDC Main Cantonment Karachi. The test of following subjects will be conducted and at least 60% marks are required to pass in each subject:
Subjects: English, Urdu, Mathematics, General Science, General Knowledge & Interest.
2. Written test will be taken from books of classes VI and VII from English text book board.
3. Candidates who qualify the written test, will be marked as examinees at CMC Main Campus, Karachi.

ADMISSION PROCEDURE:
1. Application forms, with admission card, can be collected on payment of Rs.2500/- from Cadet College Karachi or Check Post No. 08 Main Camp or from the following branches of Bank Al-Baraka:
Bank Al-Baraka:
(1) Karachi (Main Camp), Gulshan-e-Iqbal, Khayaban-e-Irfan DHA-1 (1) Chundriger Rd.
(2) Hyderabad (Lahore)
(3) Sukkur (Mehar Bazar)
(4) Swat (Beshawar) (Kashmir Rd.)
2. For other Procedures, candidates may visit Prospective including Forms from Cadet College Karachi.

Online Registration:
Candidates may apply online through website www.cadecollegekarachi.edu.pk or www.cadecollegekarachi.edu.pk in this case, you are required to bring PKR 2500/- Cash along with 2 passport size photos of candidates + 8 Form copy + CNIC of Father/Guardian at the exam centre on 17th December 2019 at the time of entry test.

SUBMISSION OF APPLICATION FORMS:
1. Application forms along with necessary documents should be forwarded before 16th December 2019 to respective branches of Bank Al-Baraka from where prospectus were obtained. After due date no forms will be entertained.
2. After scrutiny, application forms of the candidates may be required without extension and application.
3. A few seats are available on self-financing quota. If anyone wants to apply on self-financing please mention on admission form.

MORE INFORMATION REGARDING ADMISSION
May be obtained from college's phone number: 0335-3941822
through website www.cadecollegekarachi.edu.pk

Principal
Brig Tariq Khan (R)
Bikar-e-Durra (Military)

Trade talks in balance at Asean leaders summit

BANGKOK: Plans to finalise an Asia-wide trade deal at a summit in Bangkok this weekend were unscathed after new demands raised by India in the negotiations to create the world's largest trading bloc. Southeast Asian leaders meeting in the Chinese-backed Regional Comprehensive Economic Partnership (RCEP) — which would comprise 35 countries that account for a third of global gross domestic product and nearly half the world's population. Talks are expected to continue on the sidelines of the Association of Southeast Asian Nations (Asean) summit in Bangkok after a press conference was cancelled on Friday, raising questions whether ministers could reach agreement in their last formal negotiations ahead of a summit on the regional partnership on Monday.

Sri Lankan economy recovering from Easter attacks: IMF

COLUMBO: Sri Lanka's economy was slowly recovering from the impact of the Easter Sunday suicide bombings that killed hundreds and crippled the booming tourism sector, the International Monetary Fund said on Saturday. Growth was likely to hit 3.5 per cent next year from this year's where it is 2.2 per cent, the Washington-based lender said, compared to 2.2 per cent in 2018. The country's economy is still some 85.5 billion in tourism revenue this year as a result of a sharp dip in arrivals following the attacks on churches and hotels. "The authorities are taking actions to mitigate the revenue shortfalls caused by

the terrorist attacks and preserve the hard-won gains made under the programme," said IMF deputy managing director Miriam Furtado in a statement. Furtado's comments coincided with the latest tranche of a \$1.5bn IMF bailout package for Sri Lanka first approved in 2016. He warned that Sri Lanka would need to maintain fiscal discipline in order to rein in public debt, while acknowledging the need for urgent social and investment spending. Official figures show that Sri Lanka will have to repay a record \$5.5bn in foreign loans this year — AFP.

CLOSURE OF BOOKS & AGM

Company	File No.	Board Meeting Date	AGM Date
1. Pakistan State Oil	19-2356	19/10/2019	19/10/2019
2. Pakistan State Oil	19-2357	19/10/2019	19/10/2019
3. Pakistan State Oil	19-2358	19/10/2019	19/10/2019
4. Pakistan State Oil	19-2359	19/10/2019	19/10/2019
5. Pakistan State Oil	19-2360	19/10/2019	19/10/2019
6. Pakistan State Oil	19-2361	19/10/2019	19/10/2019
7. Pakistan State Oil	19-2362	19/10/2019	19/10/2019
8. Pakistan State Oil	19-2363	19/10/2019	19/10/2019
9. Pakistan State Oil	19-2364	19/10/2019	19/10/2019
10. Pakistan State Oil	19-2365	19/10/2019	19/10/2019
11. Pakistan State Oil	19-2366	19/10/2019	19/10/2019
12. Pakistan State Oil	19-2367	19/10/2019	19/10/2019
13. Pakistan State Oil	19-2368	19/10/2019	19/10/2019
14. Pakistan State Oil	19-2369	19/10/2019	19/10/2019
15. Pakistan State Oil	19-2370	19/10/2019	19/10/2019
16. Pakistan State Oil	19-2371	19/10/2019	19/10/2019
17. Pakistan State Oil	19-2372	19/10/2019	19/10/2019
18. Pakistan State Oil	19-2373	19/10/2019	19/10/2019
19. Pakistan State Oil	19-2374	19/10/2019	19/10/2019
20. Pakistan State Oil	19-2375	19/10/2019	19/10/2019
21. Pakistan State Oil	19-2376	19/10/2019	19/10/2019
22. Pakistan State Oil	19-2377	19/10/2019	19/10/2019

QFY2020 - PSO REPORTS RS. 3.53 BN IN PAT, MARKET SHARE INCREASES TO 46.6%

Pakistan State Oil covered approximately 1.0% on the Board of Management (BOM) meeting to review the performance of the company for the quarter ended September 30, 2019. The company reported an increase in its net profit of Rs. 1.48 billion, and closed the quarter at 46.6% Total Liquid Fuels supply chain by sourcing 42% of refinery production during the period (SMF) to 33.6% while 54% of industry imports were handled by PSO. During the quarter PSO's revenues from power sector decreased by Rs. 8.9 billion whereas those from SNGPL increased by Rs. 2.4 billion.

Advertiser

BENAZIR BHUTTO SHAHEED UNIVERSITY, LYARI, KARACHI
CAREER OPPORTUNITIES

Applications are invited for the following positions as per Terms and Conditions mentioned with each post:

Business Administration	Education	Commerce
Information Technology	Computer Science	English

Qualifications / Experience:
• Ph. D from HEC recognized institution in the relevant field.
• 15 Years Teaching/Research Experience in an HEC recognized University or a Postgraduate Institution or Professional Experience in a National or International Organization, and must have 15 Research Publications in at least 5 Publications in last 5 Years in Internationally abstracted Journals recognized by the Higher Education Commission.

Business Administration	Education	Computer Science / IT
Commerce	English	Islamic Studies

Qualifications / Experience:
• Ph. D from HEC recognized degree institution in the relevant field.
• Minimum 10 Years Teaching / Research Experience in an HEC recognized University / Postgraduate Institution or Professional Experience in a National or International Organization in the relevant field and must have at least 10 Research Publications in at least 5 Publications in last 5 Years in Internationally abstracted Journals recognized by the Higher Education Commission.

Business Administration	Education	Pakistan Studies
Commerce	Computer Science / IT	English

Qualifications / Experience:
• Ph. D from HEC recognized institution in the relevant field. No Experience Required.
• Master Degree (Foreign) or M.Phil or Equivalent Degree awarded after 10 Years of Education as determined by the HEC in the relevant field from an HEC recognized University / Postgraduate Institution or Professional Experience in a National or International Organization, and must have 10 Research Publications in at least 5 Publications in last 5 Years in Internationally abstracted Journals recognized by the Higher Education Commission.

APPLICATION PROCEDURE / INSTRUCTIONS:
• Applications are required to be submitted on prescribed forms, which can be downloaded from BBUK website.
• Six copies of Application for the Posts of Professor and Associate Professor, along with a Pay Order of Rs. 5,000/- and three copies for the Posts of Assistant Professor along with a Pay Order of Rs. 3,000/- in favour of Benazir Bhutto Shaheed University Lyari and attested Photocopy of Academic / Degree / Diploma / Certificate / Experience Certificate and Reports of Publications, must reach the Registrar, BBUK, on or before November 20, 2019. Separate application form and pay order to be submitted for applying more than one posts. Please clearly mention the title of post on the right top of the envelope after the name of the institution.
• Candidates already in Government/Semi Government and Autonomous Organizations in Pakistan must apply through Proper Channel. Separate application form and pay order to be submitted for applying more than one posts.
• The Numbers of Posts will be considered according to the available Positions at the time of Selection. The University also reserves the right to cancel any post advertised above without assigning any reason.
• Only Shortlisted Candidates will be called for interview before the Selection Board. No TIA/DA admissible.
• Candidates who have applied for the above mentioned Posts through earlier advertisement for the same Post, will be considered under the current advertisement. However, they can Update their Application within due date, in the earlier advertisement, where M.Phil/PhD was not considered as prerequisite requirement for the post of Assistant Professor. No fees withdrawal.

For Information, please visit website www.bhu.edu.pk or contact Registrar Office: Tel # 021-32744033

REGISTRAR (ACTING)