



**NISHAT
CHUNIAN**
POWER LTD.

NCPL/BODM/2022-8022
February 18, 2022

PUCAR / Courier

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

SUB: **EMERGENT BOARD MEETING**

Dear Sir,

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on **21 February 2022 (Monday) at 10:30 AM** at Registered Office, 31-Q, Gulberg II, Lahore to consider the accounts of the company for the half year ended 31 December 2021.

The Company has declared the "Closed Period" from 18 February 2022 to 21 February 2022 **(both days inclusive)** as required under Clause 5.6.4 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


Syed Tasawar Hussain
Company Secretary

