

# NISHAT POWER LIMITED



NPL-PSE/06

February 04, 2020

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** ("the Company") will be held **at 2:30 p.m. on February 13, 2020 (Thursday)** at 1-B, Aziz Avenue, Canal Bank, Gulberg V, Lahore, to consider the Financial Statements for the **half year ended December 31, 2019**.

**CLOSED PERIOD:-**

The Company has declared the "Closed Period" from **February 06, 2020 to February 13, 2020 till dissemination of financial results to Pakistan Stock Exchange Limited** as required under 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.

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**

**HEAD OFFICE** : 1.B, AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE. TEL: +92-42-35717090-96, 35717159-63, FAX: 92-42-35717239 Email: nishat@nishatpower.com, Website: www.nishatpower.com

**REGISTERED OFFICE** : NISHAT HOUSE, 53/A, LAWRENCE ROAD, LAHORE. TEL: 111-113-333 FAX: +92-42-36367414

**POWER PLANT** : 66 Km, Lahore - Multan Road, On BS Link Canal Near Jambar Kalan, Tehsil Pattoki, District Kasur. Tel: 92-42-35260118-9, 049-4388271-80