

NISHAT POWER LIMITED



SECY/PSX/

August 28, 2020

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

Corporate Briefing Session on FY 2020 Business Results of Nishat Power Limited – Through Video Link Facility

Dear Sir,

In compliance with PSX Notice No. PSX/N-654 dated May 23, 2019 for holding Mandatory Corporate Briefing Session (CBS) by Listed Companies, Nishat Power Limited (“the Company”) is holding its CBS on the basis of the Company’s Annual Audited Accounts for the year ended June 30, 2020 **through video link** as per details given below: -

Date : September 07, 2020 (Monday)
Briefing : 11:00 a.m.
Question/Answers : 11:15 a.m.
Video link : <https://zoom.us/j/91252368803>
Meeting ID: 912 5236 8803

You may please inform the TRE Certificate Holders of the Exchange and all concerned accordingly.

Yours’ sincerely,


Khalid Mahmood Chohan
Company Secretary