

NISHAT POWER LIMITED



NISHAT GROUP

NPL/PSX -7

February 18, 2025

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

PUCAR/Courier

SUBJECT: SIGNING OF AMENDMENT AGREEMENT

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015, and Clause 5.6.1(a) of the PSX Regulations, we hereby convey the following information:

“Further to our letter No. NPL/PSX/109 dated December 04, 2024, we would like to inform you that the Company has formally executed the Amendment Agreement on the terms already disclosed to the PSX through above-referred letter.”

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

Yours Sincerely,


Khalid Mahmood Chohan
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

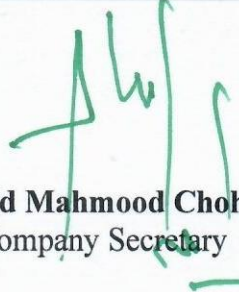
NISHAT POWER LIMITED



NISHAT POWER LIMITED DISCLOSURE FORM (Securities Act, 2015)

18th February, 2025

Name of the Company	Nishat Power Limited
Date of Report (Date of earliest event reported if applicable)	4 th December, 2024
Exact Name of the Company as specified in its Memorandum	Nishat Power Limited
Registered address of the Company	Nishat House, 53-A, Lawrence Road, Lahore.
Contact Information	Mr. Khalid Mahmood Chohan Company Secretary Tel: +92 42 36301654 Fax: +9242 36367414
Disclosure of inside information by the Company in terms of Securities Act, 2015	"Further to our letter No. NPL/PSX/109 dated December 04, 2024, we would like to inform you that the Company has formally executed the Amendment Agreement on the terms already disclosed to the PSX through above-referred letter."


Khalid Mahmood Chohan
Company Secretary