

NISHAT POWER LIMITED



EXCHANGES/NPL/2012/132

May 15, 2015

1) The General Manager,
Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road, KARACHI.

Fax No. (021) 111 573 329

2) The Secretary,
Lahore Stock Exchange Ltd.
19-Khyaban-e-Aiwan-e-Iqbal, LAHORE.

Fax No. (042) 36368485

3) The Executive Director,
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD.

Fax No. (051) 9218592,9204915

MATERIAL INFORMATION

Dear Sir,

We have to inform you that the Board of Directors of **Nishat Power Limited** ("the Company") has approved to submit Pre-Qualification Document (PQD) as a main sponsor in consortium with Lalpir Power Limited and Pakgen Power Limited, for approval to Punjab Power Development Board, Government of The Punjab (PPDB) for development of a 12 MW Solar Power Project.

Thanking you,

Yours truly,

KHALID MAHMOOD CHOCHAN
Company Secretary