

NISHAT POWER LIMITED



N I S H A T

NPL/PSX/26

March 28, 2025

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

Sub: Material Information

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 the Company’s announcement dated December 04, 2024 and February 18, 2025, pursuant to Amendment Agreement executed earlier with the Govt of Islamic Republic of Pakistan (“GOP”) and the Central Power Purchasing Agency (Guarantee) Limited (“CPPA”), the CPPA has made payment of outstanding receivables to the Company, as agreed in the Amendment Agreement.”

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)

28th March, 2025

Name of the Company	Nishat Power Limited
Date of Report (Date of earliest event reported if applicable)	18 th February, 2025
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 the Company’s announcement dated December 04, 2024 and February 18, 2025, pursuant to Amendment Agreement executed earlier with the Govt of Islamic Republic of Pakistan (“GOP”) and the Central Power Purchasing Agency (Guarantee) Limited (“CPPA”), the CPPA has made payment of outstanding receivables to the Company, as agreed in the Amendment Agreement.”


Khalid Mahmood Chohan
Company Secretary