



**NISHAT
CHUNIAN**
POWER LTD.

NCPL/PSX/2022-8073-74

Dated: March 11, 2022

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

PUCAR/Courier

CC: Executive Director/HOD,
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.
Ph. 051-9218592

Subject: **Appointment of Directors and Chairman**
Nishat Chunian Power Limited

Dear Sir,

We have to inform you that Mr. Mustaqeem Talish and Ms. Samina Aslam have been appointed as Directors and Mr. Muhammad Ashraf as Chairman to the board of directors of Nishat Chunian Power Limited w.e.f. March 11, 2022.

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

Yours Truly,

For Nishat Chunian Power Limited


Syed Tasawar Hussain
Company Secretary

