



**NISHAT  
CHUNIAN**  
POWER LTD.

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

NCPL/PSX/CS-7948  
December 21, 2021

Subject: **Resignation of directors**

Dear Sir,

We have to inform you that Mrs. Farhat Saleem and Mrs. Ayesha Shahzad have resigned from Board of Directors of Nishat Chunian Power Limited w.e.f December 21, 2021.

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

Yours Sincerely



*Tasawar Hussain*  
**Syed Tasawar Hussain**  
Company Secretary

CC:  
**The Executive Director**  
Monitoring & enforcement Division  
Securities & Exchange Commission of Pakistan,  
N.I.C Building, Jinnah Avenue,  
**Islamabad**  
Fax # (051) 9218592/9204915