

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-4888

**N O T I C E**

September 17, 2009

Reproduced hereunder letter received from NISHAT CHUNIAN POWER LIMITED for information of members of the Exchange.

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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**Nishat Chunian Power Limited**

September 16, 2009

NCPL/KSE-LSE/09-

The General Manager,  
Karachi Stock Exchange (G) Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI  
Fax# 021-111-573-329  
Email:corpaction@kse.com.pk

The General Manager,  
Lahore Stock Exchange (G) Ltd.  
Stock Exchange Building,  
Shahrah-e-Aiwann-e-Iqbal,  
LAHORE  
Fax#042-111-441-441


Subject: Compliance with the provisions of Section 204 (A) (2) of the Companies Ordinance 1984

In accordance with Section 204 A(2) of the Companies Ordinance 1984. We hereby notify you that M/s Hameed Majeed Associates (Pvt) Limited has been appointed as independent registrar / Transfer Agent for Ordinary Share of the Company. They may be contacted at:

Hameed Majeed Associates (Pvt) Ltd.  
1<sup>st</sup> Floor, H.M. House, 7-Bank Square, Lahore  
Tel # 042-7235081-2  
Fax # 042-7358817  
E-Mail: [info@hmaconsultants.com](mailto:info@hmaconsultants.com)

Kindly circulate the same & as desired by CDC issue us necessary confirmation for onward submission to CDC.

Thanking you,  
Yours truly,  
FOR NISHAT CHUNIAN POWER LIMITED

  
COMPANY SECRETARY

C.C. to: The Chairman  
Securities & Exchange Commission of Pakistan,  
NIC Building, Jinnah Avenue,  
7-Blue Area,  
Islamabad

The Company Secretary  
Central Depository Company of Pakistan Ltd.,  
CDC House, 99-B, Block 'B'  
S.M.C.H.S  
Main Shakra-e-Faisal  
KARACHI-74400