



Nishat Chunian Power Limited

NCPL/KSE-LSE/2011-

August 12, 2011

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


SUB: ELECTION OF DIRECTORS OF NISHAT CHUNIAN POWER LIMITED

Dear Sir,

Enclosed please find a copy of the Notice of Election of Directors under section 178(4) of the Companies Ordinance 1984 which will be published in Urdu and English newspapers on August 15, 2011 for circulation amongst your members.

Thanking you,

Yours truly,
For Nishat Chunian Power Limited


Muhammad Hamed
Company Secretary

C.C.To : The Executive Director
Monitoring & Enforcement Division
Securities and Exchange Commission of Pakistan
8th Floor. N.I.C Building, Jinnah Avenue,
Islamabad. Fax # (051) 9218592