



Nishat Chunian Power Limited

NCPL/KSE-LSE/2011-

August 22, 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,

This is to inform you that an Extra Ordinary General Meeting of the member of Nishat Chunian Power Limited ("the Company") for the election of Directors was held today at 10:30 a.m. at registered office of the Company 31-Q, Gulberg-II, Lahore, in which following persons were elected as Directors of the Company for the next tenure of three years:

1. Mr. Muhammad Saleem
2. Mrs. Farhat Saleem
3. Mr. Shahzad Saleem
4. Mr. Yahya Saleem
5. Mr. Wasif M. Khan
6. Mr. Mushtaq Ahmad
7. Mr. Manzar Mushtaq
8. Mr. Badar ul Hasan

You may please inform the members of the Exchange accordingly.

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