

**Nishat (Chunian) Limited**

January 2, 2012

Form-21

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road,
Karachi

Subject: Change of Company Secretary

Dear Sir,

We have to inform you that Mr. Aamir Shahbaz has / have ceased to be the Company Secretary of the Company w.e.f. December 31, 2011 and Ahmad Subhani has/have been appointed as Company Secretary.

You may please inform members of your Exchange accordingly.

Yours truly,

For Nishat Chunian Power Limited



Muhammad Saleem
Chairman

C.C. TO: The General Manager
Lahore Stock Exchange (G) Ltd.
Stock Exchange Building
19-Khyaban-e-aiwan-e-Iqbal
Lahore