



Nishat Chunian Power Limited

Form-21

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi
Fax# 021-111-573-329

Subject: Change of Company Secretary

Dear Sir,

It is to inform you that Mr. Khadim Hussain has resigned from the position of Company Secretary of Nishat Chunian Power Limited w.e.f. 30 August 2013 and Mr. Babar Ali Khan has been appointed as Company Secretary.

You may please inform members of your Exchange accordingly.

Yours truly,

For Nishat Chunian Power Limited

Shahzad Saleem
Chairman/Director



CC: The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19-Khyaban-e-aiwan-e-Iqbal
Lahore
Fax#042-36368485