



## Nishat Chunian Power Limited

Through PUCAR/ Courier  
09 May 2016

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road  
Karachi.

Subject: Change of Company Secretary

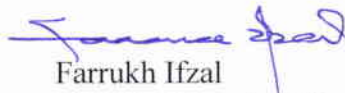
Dear Sir,

We have to inform you that Mr. Babar Ali Khan has / have ceased to be the Company Secretary of the Company w.e.f. 09 May 2016 and Mr. Muhammad Bilal has/have been appointed as Company Secretary.

You may please inform members of your Exchange accordingly.

Yours truly,

For Nishat Chunian Power Limited

  
Farrukh Ifzal  
CFO & Managing Director

