



**NISHAT
CHUNIAN**
POWER LTD.

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

July 06, 2017
Ref: NCPL/CS-5210
PUCAR / COURIER

Subject: Appointment of Director

Dear Sir

We have to inform you that Mr. Asad Farooq has resigned from Board of Directors of Nishat Chunian Power Limited and Mr Syed Tariq Ali has been appointed in his place on the Board of Directors of Company with effect from June 22, 2017 to fill the casual vacancy.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely

Muhammad Bilal
Company Secretary

