



**NISHAT
CHUNIAN**
POWER LTD.

NCPL/PSX-CS/2017-5393

October 12, 2017

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road, Karachi

SUBJECT: ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that following persons have filed notices of their intention to contest the election of directors of Nishat Chunian Power Limited (the Company) in its forthcoming Annual General Meeting scheduled on October 23, 2017 (Monday):

- | | |
|-------------------------|-------------------------|
| 1. Mrs. Farhat Saleem | 5. Mr. Muhammad Ali Zeb |
| 2. Mr. Shahzad Saleem | 6. Mr. Muhamamd Azam |
| 3. Mr. Zain Shahzad | 7. Mr. Kamran Rasool |
| 4. Mr. Aftab Ahmad Khan | 8. Mr. Syed Tariq Ali |

Since the contestants are not more than the number fixed by the Board of Directors (i.e. eight) under Section 159 (1) of the Companies Act, 2017, the above named all persons shall be deemed to have been elected as Directors of the Company for the next term of three years in the forthcoming AGM.

A Notice to be publish in Newspaper is also attached for circulation amongst TRE Certificate holders.

Thanking you,
Yours truly,
For Nishat Chunian Power Limited


Muhammad Bilal
Company Secretary



CC: The Executive Director
Monitoring & Enforcement Division
Securities and Exchange Commission of Pakistan
8th Floor, N.I.C Building, Jinnah Avenue,
Islamabad. Fax # (051) 9100454/9100471



**NISHAT
CHUNIAN**
POWER LTD.

ELECTION OF DIRECTORS

In compliance with provisions of Section 159 (3) of the Companies Act, 2017 the shareholders of Nishat Chunian Power Limited ("the Company") are hereby informed that the following persons have filed notices of their intentions to contest Election of Directors of the Company to be held in its forthcoming Annual General Meeting on 23 October 2017 at 10:00AM at the registered office of the company, 31-Q Gulberg II, Lahore:

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|-------------------------|-------------------------|
| 1. Mrs. Farhat Saleem | 5. Mr. Muhammad Ali Zeb |
| 2. Mr. Shahzad Saleem | 6. Mr. Muhamamd Azam |
| 3. Mr. Zain Shahzad | 7. Mr. Kamran Rasool |
| 4. Mr. Aftab Ahmad Khan | 8. Mr. Syed Tariq Ali |

Since the contestants are not more than the number fixed by the Board of Directors (i.e. eight) under Section 159 (1) of the Companies Act, 2017, the above named all persons shall be deemed to have been elected as Directors of the Company for the next term of three years with effect from October 24, 2017.

Lahore
October 12, 2017

Muhammad Bilal
Company Secretary