



**NISHAT  
CHUNIAN  
POWER LTD.**

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

NCPL/PSX/CS-6488  
February 20, 2019

**Subject: Appointment/Change of Directors**

Dear Sir

We have to inform you that Mr. Zain Shahzad has resigned from Board of Directors of Nishat Chunian Power Limited on February 19, 2019 and Mr. Shabir Ahmed has been appointed in his place on the Board of Directors of Company with effect from February 20, 2019 to fill the casual vacancy.

We also have to inform you that Mr. Yahya Saleem has resigned from Board of Directors of Nishat Chunian Power Limited on February 19, 2019 and Mr. Muhammad Ashraf has been appointed in his place on the Board of Directors of Company with effect from February 20, 2019 to fill the casual vacancy.

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

Yours Sincerely

**Muhammad Bilal**  
Company Secretary

