



**NISHAT  
CHUNIAN**  
POWER LTD.

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

NCPL/PSX/CS-6761  
June 20, 2019

**Subject: Appointment/Change of Chief Financial Officer & Company Secretary**

Dear Sir


We have to inform you that Mr. Farrukh Ifzal has resigned from position of Chief Financial Officer of Nishat Chunian Power Limited on June 19, 2019 and Mr. Muhammad Bilal has been appointed in his place with effect from June 19, 2019 to fill the casual vacancy.

We also have to inform you that Mr. Muhammad Bilal has resigned from position of Company Secretary of Nishat Chunian Power Limited on June 19, 2019 and Syed Tasawar Hussain has been appointed in his place with effect from June 19, 2019 to fill the casual vacancy.

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

Yours Sincerely



  
**Syed Tasawar Hussain**  
Company Secretary