



**NISHAT  
CHUNIAN  
POWER LTD.**

October 28, 2019  
Ref: NCPL/2950-2951

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

**The Executive Director**  
Monitoring & enforcement Division  
Securities & Exchange Commission of Pakistan,  
N.I.C Building, Jinnah Avenue,  
**Islamabad**  
Fax # (051) 9218592/9204915

**SUBJECT: MATERIAL INFORMATION**

Dear Sir,

In accordance with the clause 5.6.1(a)(xii) of PSX Rule book, we would like to inform you that M/s Riaz Ahmad & Company, Chartered Accountants has been appointed as statutory auditor of the company in the Annual General Meeting held on October 28, 2019.

You may please inform TRE Holders of your Exchange, accordingly.

Yours Truly  
**For Nishat Chunian Power Limited**



  
**Syed Tasawar Hussain**  
Company Secretary