



**NISHAT  
CHUNIAN  
POWER LTD.**

NCPL/PSX/2023-9627

**The General Manager,**  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI**

CC: Executive Director/HOD,  
Offsite-II Department,  
Supervision Division,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue, Blue Area,  
Islamabad.  
Ph. 051-9218592

Subject: **Appointment of Director**  
**Nishat Chunian Power Limited**


Dear Sir,

We have to inform you that Mr. Sheikh Muhammad Iqbal has been appointed as Directors of Nishat Chunian Power Limited w.e.f. August 21, 2023.

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

Yours Truly,

For Nishat Chunian Power Limited

  
**Syed Tasawar Hussain**  
Company Secretary



Dated: August 21, 2023

PUCAR/Courier