



**NISHAT  
CHUNIAN  
POWER LTD.**

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

NCPL/PSX/CS-10130-31  
February 06, 2025

Subject: **APPOINTMENT OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Hassan Mansha has been appointed as Director on the Board of Nishat Chunian Power Limited w.e.f February 06, 2025 to fill the casual vacancy in place of Mr. Rehmat Naveed Elahi and find hereunder updated list of Board of Directors:

A.	Independent Directors	Sheikh Muhammad Iqbal Leila Khan (Female Director)
B.	Non-Executive Directors	Mr. Aftab Ahmad Khan Mr. Mustaqeem Talish Mr. Ghazanfar Hussain Mirza (Chairman)
C.	Executive Directors	Mr. Hassan Mansha Mr. Farrukh Ifzal (Chief Executive Officer)

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

Yours Sincerely

*Tasawar Hussain*  
Syed Tasawar Hussain  
Company Secretary



C.C.: The Executive Director/HOD  
Offsite-II Department,  
Supervision Division,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue,  
Blue Area,  
**ISLAMABAD**