

NISHAT POWER LIMITED**NISHAT GROUP**

NPL-EXCHANGES/2010/502-
March 16, 2011

- 1) The General Manager,
Karachi Stock Exchange (G) Ltd
Stock Exchange Building
Stock Exchange Road,
KARACHI.
- 2) The Secretary,
Lahore Stock Exchange (G) Ltd.
19-Khyaban-e-Aiwan-e-Iqbal,
LAHORE.

Re: APPOINTMENT OF DIRECTORS

Dear Sir,

We have to inform you that Mian Raza Mansha and Mr. Aftab Ahmad Khan have resigned and Mr. Shahid Zulfiqar Khan and Mr. Mahmood Akhtar have been appointed in their place on the Board of the Company to fill the casual vacancy with effect from February 25, 2011. The new List of Directors is attached for your record.

You may please inform members of your Exchange accordingly.

Yours Sincerely,


KHALID MAHMOOD CHOHAN
COMPANY SECRETARY

