

NISHAT POWER LIMITED**NISHAT GROUP**

NPL-EXCHANGES/2010/639
April 13, 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 DIRECTOR**

Dear Sir,

We have to inform you that Mr. Muhammad Shahzad Sadiq Nominee of Allied Bank Limited has resigned and Ms. Nabiha Shahnawaz Cheema has been appointed in his place on the Board of the Company to fill the casual vacancy with effect from March 31, 2011. The new List of Directors is attached for your record.

You may please inform members of your Exchange accordingly.

Yours Sincerely,


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY