

NISHAT POWER LIMITED**NPL-EXCHANGES/2010/145****July 17, 2013**

- 1) The General Manager,
Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road,
KARACHI.

- 2) The Secretary,
Lahore Stock Exchange Ltd.
19-Khyaban-e-Aiwan-e-Iqbal,
LAHORE.

Re: APPOINTMENT OF DIRECTOR

Dear Sir,

We have to inform you that Ms. Nabiha Shahnawaz Cheema has resigned from the board of directors of Nishat Power Limited and Mr. Saeed Ahmad Alvi has been appointed in her place to fill the casual vacancy with effect from July 08, 2013. The update List of Directors is attached for your reference & record.

You may please inform members of the Exchange accordingly.

Yours Sincerely,


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY

