

NISHAT POWER LIMITED



SECY/EXCHANGES/217

August 11, 2014

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

Fax No. (021) 111 573 329

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

Fax No. (042) 36368485

SUB: ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that following persons have filed with the Company notices of their intention to contest the election of directors in the forthcoming Extra Ordinary General Meeting (EOGM) scheduled on August 22, 2014.

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|----------------------------|------------------------------|
| 1. Mian Hassan Mansha | 2. Mr. Ahmad Aqeel |
| 3. Mr. Asad Farooq | 4. Mr. Khalid Qadeer Qureshi |
| 5. Mr. Mahmood Akhtar | 6. Mr. Saeed Ahmad Alvi |
| 7. Mr. Shahzad Ahmad Malik | |

Since the contestants are not more than the number fixed by the Board of Directors (i.e. seven) under Section 178(1) of the Companies Ordinance 1984, the above named all persons shall be deemed to have been elected as Directors of the Company for the next term of three years in the forthcoming EOGM.

A Notice in this respect is attached for circulation.

Thanking you,

Yours truly,

KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY

NISHAT POWER LIMITED



ELECTION OF DIRECTORS

In compliance with Section 178(4) of the Companies Ordinance, 1984, the shareholders of **Nishat Power Limited** ("the Company") are hereby informed that the following persons have filed with the Company notices of their intention to contest as Directors in the forthcoming Election of Directors of the Company, to be held in the Extra Ordinary General Meeting (EOGM) scheduled on August 22, 2014 (Friday) at 11:00 a.m. at Crystal Hall, Pearl Continental Hotel, The Mall, Lahore.

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|----------------------------|------------------------------|
| 1. Mian Hassan Mansha | 2. Mr. Ahmad Aqeel |
| 3. Mr. Asad Farooq | 4. Mr. Khalid Qadeer Qureshi |
| 5. Mr. Mahmood Akhtar | 6. Mr. Saeed Ahmad Alvi |
| 7. Mr. Shahzad Ahmad Malik | |

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LAHORE:
August 11, 2014


KHALID MAHMOOD CHOHAN
(COMPANY SECRETARY)