

NISHAT POWER LIMITED



EXCHANGES/2011/135

September 01, 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

3) The Executive Director
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD.

Fax No. (051) 9218592, 9204915

Subject : Appointment of Chief Executive Officer & Chairman

Dear Sir,

We have to inform you that the Board of Directors of **Nishat Power Limited** in their meeting held on September 01, 2014 (Monday), at 10:00 a.m. at 1-B, Aziz Avenue Canal Bank, Gulberg V, Lahore, has elected/appointed the following positions: -

1. CHAIRMAN OF THE BOARD:-

Mr. Khalid Qadeer Qureshi has been elected as Chairman of the Board of Directors for the next term of three years.

2. CHIEF EXECUTIVE OFFICER:-

Mian Hassan Mansha has been re-appointed as Chief Executive Officer of the Company for the next term of three years with no change in his existing terms and conditions.

A notice U/S 218 of the Companies Ordinance, 1984, and disclosure form in terms of Section 15D of the Securities & Exchange Ordinance, 1969 are enclosed for circulation amongst the members.

Thanking you,

**KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY**

NISHAT POWER LIMITED



TO ALL MEMBERS OF THE COMPANY

Dear Sir (s) / Madam,

INFORMATION U/S 218 OF THE COMPANIES ORDINANCE, 1984

In compliance with related provisions of Section 218 of the Companies Ordinance, 1984, the members of Nishat Power Limited (“the Company”) are hereby informed that the Board of Directors of the Company in their meeting held on September 01, 2014 has approved re-appointment of Mr. Hassan Mansha, as Chief Executive Officer of the Company with no change in his existing terms & condition.



Khalid Mahmood Chohan
Company Secretary

Lahore: September 01, 2014

NISHAT POWER LIMITED



DISCLOSURE FORM

INTERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE, 1969

Name of the Company : Nishat Power Limited

Date of Report (Date of earliest event reported if applicable) : N/A

Address of Registered Office : Nishat House, 53-A, Lawrence Road, Lahore.

Contact Information : Company Secretary, Nishat House, 53-A Lawrence Road, Lahore.

Disclosure of inside information by listed company in terms of Section 15D(1).

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1. CHAIRMAN OF THE BOARD:-

Mr. Khalid Qadeer Qureshi has been elected as Chairman of the Board of Directors for the next term of three years.

2. CHIEF EXECUTIVE OFFICER:-

Mian Hassan Mansha has been re-appointed as Chief Executive Officer of the Company for the next term of three years with no change in his existing terms and conditions.

Intimation of decision of the listed company to delay disclosure of inside information in terms of Section 15D(2).

N/A

Disclosure of inside information by listed company where the listed company or person acting on its behalf disclosed inside information to third party in terms of Section 15D(3).

N/A

NISHAT POWER LIMITED



[] Disclosure of transaction conducted by person discharging managerial responsibilities within a listed company or person closely associated with them in terms of Section 15D(5).

N/A

Signatures

In case of company, pursuant to the requirements of the Securities & Exchange Ordinance of 1969 (XVII of 1969), the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized

September 01, 2014

Khalid Mahmood Chohan
Company Secretary