

# NISHAT POWER LIMITED



SECY/KSE/

April 07, 2016

The General Manager  
Pakistan Stock Exchange Ltd  
Stock Exchange Building  
Stock Exchange Road, Karachi.

**PUCAR / TCS**

**Subject : Appointment Of Director**

Dear Sir,

We have to inform you that due to sad demise of Mr. Saeed Ahmad Alvi, Director Nishat Power Limited ( "the Company" ) Mr. Ghazanfar Husain Mirza has been appointed as Director on the Board of the Company with effect from April 05, 2016 to fill the casual vacancy in his place.

Updated list of Board of Directors of the Company is as under.

Mian Hassan Mansha	Director/CEO
Mr. Khalid Qadeer Qureshi	Director/Chairman
Mr. Ahmad Aqeel	Director
Mr. Asad Farooq	Director
Mr. Mahmood Akhtar	Director
Mr. Shahzad Ahmad Malik	Director
Mr. Ghazanfar Husain Mirza	Director

You may please inform TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Sincerely,

**KHALID MAHMOOD CHOHAN**  
**COMPANY SECRETARY**