

NISHAT POWER LIMITED



SECY/Stock Exch/

July 04, 2017

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

PUCARS / TCS

Subject : Appointment of Director

Dear Sir,

We have to inform you that Mr. Asad Farooq, has resigned from the Board of Directors of Nishat Power Limited (the Company) and Mr. Yousaf Bashir has been appointed as Director in his place on the Board of the Company with effect from June 29, 2017 to fill the casual vacancy.

Update list of Board of Directors of the Company is as under: -

Board of Directors:-

Mr. Khalid Qadeer Qureshi	Director/Chairman
Mian Hassan Mansha	Director/Chief Executive Officer
Mr. Ahmad Aqeel	Director
Mr. Mahmood Akhtar	Director
Mr. Ghazanfar Husain Mirza	Director
Mr. Shahzad Ahmad Malik	Director
Mr. Yousaf Bashir	Director

Please circulate for information of all concerned.

Thanking you,

Yours Sincerely,


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY