

NISHAT POWER LIMITED



SECY/EXCHANGES/147

August 11, 2017

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

PUCAR / TCS

SUB: ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that following persons have filed with Nishat Power Limited (the Company) notices of their intention to contest the election of directors of the Company in the forthcoming Extra Ordinary General Meeting (EOGM) scheduled on August 22, 2017.

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|----------------------------|-------------------------------|
| 1. Mian Hassan Mansha | 2. Mr. Ahmad Aqeel |
| 3. Mr. Yousuf Bashir | 4. Mr. Khalid Qadeer Qureshi |
| 5. Mr. Mahmood Akhtar | 6. Mr. Ghazanfar Husain Mirza |
| 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 159(1) of the Companies Act, 2017, 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 CHOHAN
COMPANY SECRETARY

Copy To :-

The Executive Director
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,

NISHAT POWER LIMITED



ELECTION OF DIRECTORS

In compliance with provisions Section 159(3) of the Companies Act, 2017, 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 Election of Directors of the Company in forthcoming Extra Ordinary General Meeting (EOGM) to be held on August 22, 2017 (Tuesday) at 11:30 a.m. at Grand Ball Room - D, The Nishat Hotels, Trade and Finance Centre Block, Near Expo Centre, Abdul Haq Road, Johar Town, Lahore.

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|----------------------------|-------------------------------|
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| 3. Mr. Yousuf Bashir | 4. Mr. Khalid Qadeer Qureshi |
| 5. Mr. Mahmood Akhtar | 6. Mr. Ghazanfar Husain Mirza |
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LAHORE:
August 11, 2017


KHALID MAHMOOD CHOCHAN
(COMPANY SECRETARY)