

NISHAT POWER LIMITED



SECY/Stock Exch/155

August 22, 2017

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

PUCAR / TCS

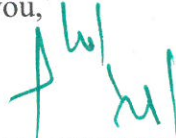
Subject : **Latest List of Directors**

Dear Sir,

Please refer to the Notice of Election of Directors of **Nishat Power Limited** ("the Company") and find hereunder List of new Board of Directors for the next term of 3 years w.e.f August 23, 2017 elected in Extra Ordinary General Meeting of the Company held on August 22, 2017, for your information and record.

- | | |
|----------------------------|-------------------------------|
| 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 | |

Thanking you,



KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY

Copy to:-

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

Fax No. (051) 9100454, 9100471 / TCS