

NISHAT POWER LIMITED



SECY/Stock Exch/ 163

August 29, 2017

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

PUCARS / TCS

SUB: Appointment of Chief Executive Officer & Chairman

Dear Sir,

Further to our earlier Letter No. SECY/Stock Exch/155 dated August 22, 2017 we have to inform you that the Board of Directors of Nishat Power Limited (the Company) in their meeting held on August 29, 2017 (Tuesday) at 11:00 a.m. at 1-B Aziz Avenue, Canal Bank Gulberg V Lahore has elected/appointed the following positions: -

- | | |
|----------------------------|---------------------------|
| 1. CHIEF EXECUTIVE OFFICER | Mian Hassan Mansha |
| 2. CHAIRMAN | Mr. Khalid Qadeer Qureshi |

You may please inform the TRE certificate holders of the Exchange accordingly.

Thanking you,

Yours truly,

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