

NISHAT POWER LIMITED**NISHAT GROUP****EXCHANGES/NPL/2010/542****March 22, 2011**

1) The General Manager,
Karachi Stock Exchange (G) Ltd
Stock Exchange Building
Stock Exchange Road, KARACHI.

Fax No. (021) 111 573 329

2) The Secretary,
Lahore Stock Exchange (G) Ltd.
19-Khyaban-e-Aiwan-e-Iqbal, LAHORE.

Fax No. (042) 111 441 441**SUB: INFORMATION U/S 218 OF THE COMPANIES ORDINANCE, 1984**

Dear Sir,

We have to inform you that the Board of Directors of Nishat Power Limited has revised the remuneration of Mr. Hassan Mansha, Chief Executive Officer of the Company from Rs.560,000/- to Rs.627,200/- per month effect from March 2011 by giving an annual increment @ 12% p.a. in accordance with the service rules of the Company. There is no change in other terms and conditions of his appointment.

A notice in this respect is enclosed herewith for circulation amongst the members.

Thanking you,

Yours truly,


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY

