



**NISHAT  
CHUNIAN**  
POWER LTD.

NCPL/CS/PSX/2017-5422

October 23, 2017

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

**SUBJECT: LATEST LIST OF DIRECTORS**

Dear Sir,

Please refer to the notice of Election of Directors of Nishat Chunian Power Limited ("the Company") and find hereunder List of new Board of Directors for next 3 years w.e.f. October 24, 2017 elected in Annual General Meeting of the Company held on October 23, 2017 for your information and record.

- |                         |                         |
|-------------------------|-------------------------|
| 1. Mrs. Farhat Saleem   | 2. Mr. Shahzad Saleem   |
| 3. Mr. Zain Shahzad     | 4. Mr. Kamran Rasool    |
| 5. Mr. Aftab Ahmad Khan | 6. Mr. Muhammad Ali Zeb |
| 7. Mr. Muhammad Azam    | 8. Mr. Syed Tariq Ali   |

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

**For Nishat Chunian Power Limited**

**Muhammad Bilal**  
Company Secretary



CC: The Executive Director  
Monitoring & Enforcement Division  
Securities and Exchange Commission of Pakistan  
8<sup>th</sup> Floor. N.I.C Building, Jinnah Avenue,  
Islamabad.  
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