



**NISHAT
CHUNIAN**
POWER LTD.

NCPL/PSX/2020-7260

Dated: August 11, 2020

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI

PUCAR/Courier

Subject: **Appointment of Director**
Nishat Chunian Power Limited

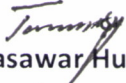
Dear Sir,

We have to inform you that Mr. Babar Ali Khan and Mr. Rehmat Naveed Elahi have been appointed as Director of Nishat Chunian Power Limited w.e.f. August 10, 2020.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Truly,

For Nishat Chunian Power Limited


Syed Tasawar Hussain
Company Secretary



CC:
The Executive Director
Securities & Exchange Commission of Pakistan (SECP)
Monitoring & Enforcement Division
NIC Building, Jinnah Avenue
Islamabad.
Ph. 051-9218592