

**Nishat Chunian Power Limited****Form-21**

March 27, 2012

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road,
Karachi
Fax# 021-111-573-329

Subject: Change of Director

Dear Sir,

We have to inform you that due to sad demise of Mr. Muhammad Saleem, Director of the Nishat Chunian Power Limited (the "Company"), Mrs. Farhat Saleem is hereby appointed as Director of the Company with effect from March 14, 2012 to fill the causal vacancy on the Board of Nishat Chunian Power Limited.

You may please inform members of your Exchange accordingly.

Yours truly,

For Nishat Chunian Power Limited

Khadim Hussain
Company Secretary

C.C. TO: The General Manager
Lahore Stock Exchange (G) Ltd.
Stock Exchange Building
19-Khyaban-e-aiwan-e-Iqbal
Lahore
Fax#042-36368485