



Nishat Chunian Power Limited

Form-21

Date: October 20, 2015

The General Manager
Karachi Stock Exchange 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 Mr. Shahid Malik has ceased to be the Directors of Nishat Chunian Power Limited w.e.f. October 05, 2015 and Mr. Mohammad Ali Zeb has been appointed as Director on the Board of Nishat Chunian Power Limited on October 15, 2015.

You may please inform members of your Exchange accordingly.

Thanking you,

Yours truly,
FOR NISHAT CHUNIAN POWER LIMITED


Babar Ali Khan
Company Secretary



CC:

The General Manager,
Lahore Stock Exchange Ltd.,
Stock Exchange Building,
Shahrah-e-Aiwann-e-Iqbal,
LAHORE
Fax#042-36368485

The Secretary
Islamabad Stock Exchange Ltd.
55-B, ISE Towers,
Jinnah Avenue
ISLAMABAD
Fax#051-111 473 329