



**NISHAT
CHUNIAN**
POWER LTD.

NCPL/PSX/2017-5574

Dated: January 25, 2018

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

PUCAR/Courier

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

Dear Sir,

We have to inform you that Mr. Kamran Rasool has resigned from the office of Director of Nishat Chunian Power Limited w.e.f. January 22, 2018.

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

Yours Truly,

For Nishat Chunian Power Limited

Muhammad Bilal
Company Secretary



CC:

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