



**NISHAT
CHUNIAN**
POWER LTD.

NCPL/PSX/2018-5762

Dated: April 19, 2018

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 Mrs. Ayesha Shahzad has been appointed as Director of Nishat Chunian Power Limited w.e.f. April 17, 2018 in place of Mr. Kamran Rasool.

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