



**NISHAT
CHUNIAN
POWER LTD.**

NCPL/PSX/2018-5982

Dated: July 17, 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 Mr. Yahya Saleem has been appointed as Director of Nishat Chunian Power Limited w.e.f. July 16, 2018 in place of Mr. Muhammad Ali Zeb.

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