



**NISHAT
CHUNIAN
POWER LTD.**

October 21, 2019
Ref: NCPL/2934-2935

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The Executive Director
Monitoring & enforcement Division
Securities & Exchange Commission of Pakistan,
N.I.C Building, Jinnah Avenue,
Islamabad
Fax # (051) 9218592/9204915

SUBJECT: MATERIAL INFORMATION

Dear Sir,

In accordance with the clause 5.6.1(a)(xii) of PSX Rule book, we would like to inform you that the one of the members, Nishat (Chunian) Limited having requisite shareholding has proposed the appointment of M/s Riaz Ahmad & Company, Chartered Accountants as the statutory auditor of the company in place of retiring auditors in the forthcoming Annual General Meeting to be held on October 28, 2019.

You may please inform TRE Holders of your Exchange, accordingly.

Yours Truly
For Nishat Chunian Power Limited


Syed Tasawar Hussain
Company Secretary

