



**NISHAT
CHUNIAN
POWER LTD.**

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

NCPL/PSX/CS-10119-10120
January 27, 2025

Subject: RESIGNATION OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Rehmat Naveed Elahi has resigned from Board of Directors of Nishat Chunian Power Limited w.e.f January 27, 2025.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course.

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

Yours Sincerely


Syed Tasawar Hussain
Company Secretary

C.C: The Executive Director/HOD
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue,
Blue Area,
Islamabad.