



Nishat Chunian Power Limited

NCPL/KSE-LSE/2014-30/8-21

12 August 2014

The General Manager,
Karachi Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI
Fax# 021-111-573-329

The General Manager,
Lahore Stock Exchange Ltd.,
Stock Exchange Building,
Shahrah-e-Aiwann-e-Iqbal,
LAHORE
Fax#042-36368485

The Secretary
Islamabad Stock Exchange Ltd.
55-B, ISE Towers,
Jinnah Avenue
ISLAMABAD
Fax#051-111 473 329

SUB: ELECTION OF DIRECTORS OF NISHAT CHUNIAN POWER LIMITED

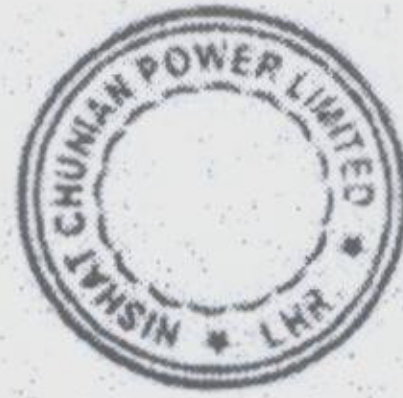
Dear Sir,

Enclosed please find a copy of the Notice of Election of Directors under section 178(4) of the Companies Ordinance, 1984 which will be published in Urdu and English newspapers on 13 August 2014 for circulation amongst your members.

Thanking you,

Yours truly,
For Nishat Chunian Power Limited

Yahya Saleem
Chief Executive



CC : The Executive Director
Monitoring & Enforcement Division
Securities and Exchange Commission of Pakistan
8th Floor, N.I.C Building, Jinnah Avenue,
Islamabad. Fax # (051) 9218592