

NISHAT POWER LIMITED



NPL-PSE /

March 06, 2019

The General Manager,
Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

PUCARS / TCS

Subject: Appointment of Director

Dear Sir,

We have to inform you that due to sad demise of Mr. Khalid Qadeer Qureshi, Director of Nishat Power Limited ("the Company") on February 24, 2019, Mr. Norez Abdullah has been appointed as Director in his place on the Board of the Company and Mr. Ghazanfar Husain Mirza, as Chairman of the Board of Directors with effect from March 05, 2019 to fill the casual vacancies.

Update list of Board of Directors of the Company is as under: -

Board of Directors:-

- | | |
|-------------------------------|----------------------------|
| 1. Mian Hassan Mansha | Director / Chief Executive |
| 2. Mr. Ahmad Aqeel | Director |
| 3. Mr. Yousuf Bashir | Director |
| 4. Mr. Ghazanfar Husain Mirza | Director / Chairman |
| 5. Mr. Mahmood Akhtar | Director |
| 6. Mr. Shahzad Ahmad Malik | Director |
| 7. Mr. Norez Abdullah | Director |

Please circulate for information of all concerned.

Thanking you,

Yours Sincerely,

KHALID MAHMOOD CHOHAN
COMPANY SECRETARY