

NISHAT POWER LIMITED



N I S H A T

SECY/Stock Exch/ 17

April 29, 2019

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

PUCARS / TCS

**Subject : Corrigendum
Appointment of Chief Executive and Chairman of the Board**

Dear Sir,

With reference to our letter No. SECY/Stock Exch/ dated April 29, 2019, we would like to clarify that due to typo error in 3rd paragraph name of outgoing Chief Executive was typed as Mr. Ghazanfar Hussain Mirza instead of Mian Hassan Mansha, therefore it is requested to please read the name of outgoing Chief Executive as Mian Hassan Mansha. Please note the correct paragraph as under:-

- Mr. Ghazanfar Hussain Mirza has been appointed as Chief Executive of Nishat Power Limited with effect from April 27, 2019 in place of **Mian Hassan Mansha** to fill the casual vacancy.

There is no change in Updated list of Board of Directors of the Company given in our above referred letter.

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

Thanking you,

Yours Sincerely,


**KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY**