



**NISHAT  
CHUNIAN  
POWER LTD.**

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

NCPL/PSX/CS-7197  
July 01, 2020


Subject: **Resignation of director**

Dear Sir,

We have to inform you that Mr. Shahzad Saleem has resigned from Board of Directors of Nishat Chunian Power Limited w.e.f June 29, 2020.

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

Yours Sincerely

  
**Syed Tasawar Hussain**  
Company Secretary

