



**NISHAT
CHUNIAN
POWER LTD.**

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

October 16, 2020
NCPL/PSX-CS/2020/7378-7379

SUBJECT: ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that following persons have filed notices of their intention to contest the election of directors of Nishat Chunian Power Limited (the Company), to be held in the Annual General Meeting (AGM) scheduled on October 23, 2020 (Friday) at 10:00 a.m. at 31-Q, Gulberg II, Lahore.

- | | |
|-------------------------|----------------------------|
| 1. Mrs. Farhat Saleem | 2. Mrs. Ayesha Shahzad |
| 3. Mr. Aftab Ahmad Khan | 4. Mr. Farrukh Ifzal |
| 5. Mr. Muhammad Azam | 6. Mr. Muhammad Ashraf |
| 7. Mr. Babar Ali Khan | 8. Mr. Rehmat Naveed Elahi |

Since, the number of contestants is not more than the number fixed by the Board of Directors (i.e. Eight) under section 159(1) of The Companies Act, 2017, all the above-named persons shall deemed to be have been elected as Directors of the company in the AGM for the next term of three years commencing from October 23,2020.

A notice under section 159(4) of The Companies Act, 2017 in this respect is attached for circulation amongst TRE Certificate holders.

Thanking you,

Yours truly,

For Nishat Chunian Power Limited


Syed Tasawar Hussain
Company Secretary

CC: The Executive Director
Monitoring & Enforcement Division
Securities and Exchange Commission of Pakistan
8th Floor. N.I.C Building, Jinnah Avenue,
Islamabad. Fax # (051) 9100454/9100471



**NISHAT
CHUNIAN**
POWER LTD.

**NISHAT CHUNIAN POWER LIMITED
ELECTION OF DIRECTORS**

In compliance with the provisions of section 159(4) of The Companies Act, 2017, the shareholders of **Nishat Chunian Power Ltd.** ("the company") are hereby informed that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors in the election of directors of the company, to be held in the Annual General Meeting (AGM) scheduled on October 23, 2020 (Friday) at 10:00 a.m. at 31-Q, Gulberg II, Lahore.

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|-------------------------|----------------------------|
| 1. Mrs. Farhat Saleem | 2. Mrs. Ayesha Shahzad |
| 3. Mr. Aftab Ahmad Khan | 4. Mr. Farrukh Ifzal |
| 5. Mr. Muhammad Azam | 6. Mr. Muhammad Ashraf |
| 7. Mr. Babar Ali Khan | 8. Mr. Rehmat Naveed Elahi |

Since, the number of contestants is not more than the number fixed by the Board of Directors (i.e. Eight) under section 159(1) of The Companies Act, 2017, all the above named persons shall be deemed to have been elected as Directors of the company in the AGM for the next term of three years commencing from October 23, 2020.

By order of the Board

Lahore
Dated: October 16, 2020


Syed Tasawar Hussain
Company Secretary