



**NISHAT
CHUNIAN
POWER LTD.**

NCPL/CS/PSX/2020-7394

October 23, 2020

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

SUBJECT: LATEST LIST OF DIRECTORS

Dear Sir,

Please refer to the notice of Election of Directors of Nishat Chunian Power Limited (“the Company”) and find hereunder List of new Board of Directors for next 3 years w.e.f. October 23, 2020 elected in Annual General Meeting of the Company held on October 23, 2020 for your information and record.

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

You may please inform the members of the Exchange accordingly.

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 / TCS