



**NISHAT  
CHUNIAN  
POWER LTD.**

NCPL/CS/PSX/2020-7414

October 28, 2020

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

**SUBJECT: LATEST LIST OF DIRECTORS/CHIEF EXECUTIVE/CHAIRPERSON**

Dear Sir,

We are please to provide hereunder, updated list of Board of Directors of Nishat Chunian Power Limited for your information and record.

**Board of Directors**

- |                         |                            |
|-------------------------|----------------------------|
| 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      |

**Chief Executive**

Mr. Farrukh Ifzal

**Chairperson**

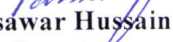
Mrs. Farhat Saleem

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

**For Nishat Chunian Power Limited**

  
**Syed Tasawar Hussain**  
Company Secretary

