



**NISHAT
CHUNIAN**
POWER LTD.

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

NCPL/PSX/CS-9642
August 29, 2023

Executive Director/HOD
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue,
Blue Area,
ISLAMABAD

Subject: **RESIGNATION OF DIRECTOR**

Dear Sir,

We have to inform you that Ms. Samina Aslam has resigned from Board of Directors of Nishat Chunian Power Limited w.e.f August 29, 2023.

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

Yours Sincerely


Syed Tasawar Hussain
Company Secretary

