

NISHAT POWER LIMITED



NISHAT GROUP

NPL-PSX/72

August 29, 2023

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

PUCARS/TCS

SUB: Latest List of Directors / Chief Executive / Chairman

Dear Sir,

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

Board of Directors

a)	Independent Directors	Mr. Humayun Maqbool Ms. Maleeha Hymayun Bangash
b)	Non-Executive Directors	Mr. Hassan Mansha Mr. Mahmood Akhtar Mr. Shahzad Ahmad Malik Mr. Muhammad Aqib Zulfiqar
c)	Executive Director	Mr. Ghazanfar Hussain Mirza

Chairman

Mr. Hassan Mansha

Chief Executive Officer

Mr. Ghazanfar Hussain Mirza

Thanking you,

Yours truly,


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY