

NCPL/PSX/2023-9664

September 14, 2023

PUCAR/ Courier

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

RESIGNATION OF CHIEF FINANCIAL OFFICER (CFO) **SUBJECT:**

Dear Sir,

We have to inform you that Mr. Muhammad Bilal has resigned from the post of Chief Financial Officer of Nishat Chunian Power Limited w.e.f. September 14, 2023.

Appointment of new Chief Financial Officer will be communicated as and when appointed accordingly.

You may please inform the TRE Certificate Holders of the Exchange accordingly. Thanking you,

Yours sincerely,

For Nishat Chunian Power Limited

Syed Tasawar Hussain

Company Secretary

Executive Director/HOD, CC:

> Offsite-II Department, Supervision Division,

Securities & Exchange Commission of Pakistan (SECP)

63-NIC Building, Jinnah Avenue

Islamabad

Fax # (051) 9218592/9204915