



**NISHAT
CHUNIAN**
POWER LTD.

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

NCPL/PSX/CS-9846-9847
April 05, 2024

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**

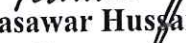
Dear Sir,

We have to inform you that Ms. Nadia Bilal has resigned from Board of Directors of Nishat Chunian Power Limited w.e.f April 05, 2024.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course.

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

Yours Sincerely


Syed Tasawar Hussain
Company Secretary

