



**NISHAT
CHUNIAN
POWER LTD.**

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

NCPL/PSX/CS-9891-92
May 13, 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 AND CHAIRMAN**


Dear Sir,

We have to inform you that Mr. Muhammad Ashraf has resigned as Director & Chairman from the Board of Nishat Chunian Power Limited w.e.f May 13, 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

