



**NISHAT  
CHUNIAN  
POWER LTD.**

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

NCPL/PSX/CS-9894-95  
May 14, 2024

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

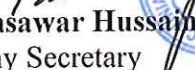
Subject: **APPOINTMENT OF DIRECTOR**

Dear Sir,

We have to inform you that Ms. Leila Khan has been appointed as Director of Nishat Chunian Power Limited w.e.f May 14, 2024.

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

Yours Sincerely

  
Syed Tasawar Hussain  
Company Secretary

