



**NISHAT
CHUNIAN
POWER LTD.**

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

NCPL/PSX/CS-9962-63
July 31, 2024


Subject: **APPOINTMENT OF CHAIRMAN**

Dear Sir,

We have to inform you that Mr. Ghazanfar Husain Mirza has been appointed as Chairman of the Board of Directors of Nishat Chunian Power Limited w.e.f July 31, 2024.

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

Yours Sincerely


Syed Tasawar Hussain
Company Secretary



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