



**NISHAT
CHUNIAN
POWER LTD.**

NCPL/CS/2024-9991-92
August 23, 2024

PUCAR / Courier

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

SUB: APPOINTMENT OF CHIEF FINANCIAL OFFICER

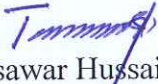
Dear Sir,

This is to inform you that a Mr. Tanvir Khalid has been appointed as Chief Financial Officer of Nishat Chunian Power Ltd. with effect from August 23, 2024.

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

Yours Sincerely,

For Nishat Chunian Power Limited


Syed Tasawar Hussain
Company Secretary



C.C: The Executive Director
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
N.I.C Building, Jinnah Avenue,
Islamabad.