



**NISHAT
CHUNIAN
POWER LTD.**

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

Dated: February 18, 2025
NCPL/PSX/10135-36

PUCAR/Courier

SUBJECT: SIGNING OF AMENDMENT AGREEMENT


Dear Sir,

In accordance with Section 96 of the Securities Act, 2015, and Clause 5.6.1(a) of the PSX Regulations, we hereby convey the following information:

“Further to our letter No. NCPL/PSX/10081-82 dated December 04, 2024, we would like to inform you that the Company has formally executed the Amendment Agreement on the terms already disclosed to the PSX through above-referred letter.”

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

Yours Sincerely,
For Nishat Chunian Power Limited


Syed Tasawar Hussain
Company Secretary



Copy to:

Director/HOD
Surveillance, Supervision and Enforcement Department
Security and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Blue Area, Islamabad



**NISHAT
CHUNIAN
POWER LTD.**

**NISHAT CHUNIAN POWER LIMITED
DISCLOSURE FORM
(Securities Act, 2015)**

18 February, 2025

Name of the Company	Nishat Chunian Power Limited
Date of Report (Date of earliest event reported if applicable)	4 th December, 2024
Exact Name of the Company as specified in its Memorandum	Nishat Chunian Power Limited
Registered address of the Company	59 Shadman Colony II, Shadman, Lahore.
Contact Information	Syed Tasawar Hussain Company Secretary Tel: +92 42 35717096 Fax: +92 42 35717239
Disclosure of inside information by the Company in terms of Securities Act, 2015	“Further to our letter No. NCPL/PSX/10081-82 dated December 04, 2024, we would like to inform you that the Company has formally executed the Amendment Agreement on the terms already disclosed to the PSX through above-referred letter.”


Syed Tasawar Hussain
Company Secretary

