

NISHAT CHUNIAN POWER LIMITED



NISHAT GROUP

NCPL/PSX/26/800

January 22, 2026

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

THROUGH PUCARS/COURIER

Subject: Change of Registered Office

Dear Sir,

Kindly note that the address of the registered office fax / telephone of Nishat Chunian Power Limited has been shifted/changed to the following, with effect from January 21, 2026.

New Address of the Registered Office:

Nishat House,
53-A, Lawrence Road,
Lahore.
Telephone Nos.: +92-42-111 113 333
Fax Nos.: +92-42-36367414

Yours Sincerely,

Khalid Mahmood Chohan
Head of Corporate Affairs

Copy to:-

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