

NISHAT POWER LIMITED



NPL-PSX/ 46

August 10, 2026

The General Manager,
Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

PUCARS / TCS

SUB: ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that in respect with Election of Directors of **Nishat Power Limited** ("the Company") to be held in the Extra Ordinary General Meeting (EOGM) on August 22, 2026, the Company has received the notices of intention to contest election of directors from the following persons:

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|--------------------------------|--------------------------------|
| 1. Mr. Hassan Mansha | 2. Mr. Humayun Maqbool |
| 3. Ms. Maleeha Humayun Bangash | 4. Mr. Ghazanfar Hussain Mirza |
| 5. Mr. Mahmood Akhtar | 6. Mr. Shahzad Ahmad Malik |
| 7. Mr. Muhammad Aqib Zulfiqar | |

Since, the number of contestants is not more than the number fixed by the Board of Directors (i.e. Seven) under Section 159(1) of the Companies Act, 2017, all the above named persons shall be deemed to have been elected unopposed Directors of the Company for the next term of three years.

A notice Under Section 159(4) of the Companies Act, 2017 in this respect is attached for circulation amongst all concerned.

Thanking you,

Yours truly,

KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY

Copy to: -

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

Fax No. (051) 9100440/TCS

NISHAT POWER LIMITED



ELECTION OF DIRECTORS

In compliance with provisions of Section 159(4) of the Companies Act, 2017, the shareholders of **Nishat Power Limited** ("the Company") are hereby informed that the following persons have filed with the Company notices of their intention to offer themselves to contest election of directors of the Company, to be held in the Extra Ordinary General Meeting (EOGN) scheduled on August 22, 2026 (Saturday) at 11:30 a.m. at Emporium Mall, The Nishat Hotel, Trade and Finance Centre Block, Near Expo Centre, Abdul Haq Road, Johar Town, Lahore

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|--------------------------------|--------------------------------|
| 1. Mr. Hassan Mansha | 2. Mr. Humayun Maqbool |
| 3. Ms. Maleeha Humayun Bangash | 4. Mr. Ghazanfar Hussain Mirza |
| 5. Mr. Mahmood Akhtar | 6. Mr. Shahzad Ahmad Malik |
| 7. Mr. Muhammad Aqib Zulfiqar | |

Since, the number of contestant is not more than the number fixed by the Board of Directors (i.e. Seven) Under Section 159(1) of the Companies Act, 2017, all the above named persons shall be deemed to have been elected unopposed Directors of the Company for the next term of three years.

LAHORE
August 10, 2026

KHALID MAHMOOD CHOCHAN
(COMPANY SECRETARY)