

NISHAT POWER LIMITED



NPL-PSX/48

August 25, 2026

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

PUCARS/TCS

SUB: Appointment of Chairman and Chief Executive Officer

Dear Sir,

We have to inform you that the following individuals have been re-appointed on the following positions after election of the directors of the Company held on August 22, 2026.

1. **Chairman of the Board of Directors:** Mian Hassan Mansha
2. **Chief Executive Officer:** Mr. Ghazanfar Hussain Mirza

Updated list of Board of Directors:-

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

Thanking you,

Yours truly,

KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY