

NISHAT CHUNIAN POWER LIMITED



NCPL-PSX/ 815

October 12, 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 Chunian Power Limited** ("the Company") to be held in the Annual General Meeting (AGM) on October 23, 2026, the Company has received the notices of intention to contest election of directors from the following persons:

- | | |
|-------------------------|--------------------------------|
| 1. Mr. Hassan Mansha | 2. Mr. Mikail Raza Mansha |
| 3. Mr. Aftab Ahmad Khan | 4. Sheikh Muhammad Iqbal |
| 5. Ms. Leila Khan | 6. Mr. Ghazanfar Hussain Mirza |
| 7. Mr. Farrukh Ifzal | |

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
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.

Fax No. (051) 9100440/TCS

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ELECTION OF DIRECTORS

In compliance with provisions of Section 159(4) of the Companies Act, 2017, the shareholders of **Nishat Chunian 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 Annual General Meeting (AGM) scheduled on October 23, 2026 (Friday) 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. Mikail Raza Mansha |
| 3. Mr. Aftab Ahmad Khan | 4. Sheikh Muhammad Iqbal |
| 5. Ms. Leila Khan | 6. Mr. Ghazanfar Hussain Mirza |
| 7. Mr. Farrukh Ifzal | |

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
October 12, 2026

KHALID MAHMOOD CHOHAN
(HEAD OF CORPORATE AFFAIRS)