NISHAT CHUNIAN POWER LIMITED

NISHAT GROUP

NCPL-PSX/

November 04, 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,

Further to our Letter No. NCPL-PSX /817 dated October 23,2026 we have to inform you that the following individuals have been elected on the following positions after election of the directors of the Company held on October 23, 2026

1. Chief Executive Officer: Mr. Farrukh Ifzal

2. Chairman: Mr. Ghazanfar Hussain Mirza

Updated List of Board of Directors:-

Non-Executive Directors	1. Mr. Mikail Raza Mansha 2. Mr. Aftab Ahmad Khan 3.Mr. Ghazanfar Hussain Mirza
Independent Directors	4. Sheikh Muhammad Iqbal 5. Ms. Leila Khan
Executive Director	6. Mian Hassan Mansha 7 .Mr. Farrukh Ifzal

Thanking you,

Yours truly,

KHALID MAHMOOD CHOHAN
HEAD OF CORPORATE AFFAIRS

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