



**NISHAT
CHUNIAN
POWER LTD.**

NCPL/9731/2023
November 02, 2023

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

PUCAR/TCS

Sub: **LATEST LIST OF DIRECTORS/CHIEF EXECUTIVE/CHAIRMAN**

Dear Sir,

We are pleased to provide hereunder updated list of Board of Directors of Nishat Chunian Power Limited for your information and record.

Board of Directors

A.	Independent Directors	Sheikh Muhammad Iqbal Mr. Rehmat Naveed Elahi
B.	Non-Executive Directors	Ms. Nadia Bilal Mr. Muhammad Ashraf Mr. Mustaqeem Talish Mr. Babar Ali Khan
C.	Executive Director	Mr. Farrukh Ifzal

Chairman

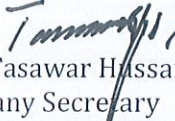
Mr. Muhammad Ashraf

Chief Executive Officer

Mr. Farrukh Ifzal

Thanking you

Yours truly,


Syed Tasawar Hussain
Company Secretary

