



**NISHAT
CHUNIAN
POWER LTD.**

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

NCPL/PSX/CS-9843-9844
April 02, 2024

Executive Director/HOD
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue,
Blue Area,
ISLAMABAD

Subject: **RESIGNATION OF DIRECTOR**

Dear Sir,

This is to inform you that Mr. Babar Ali Khan has resigned from Board of Directors of Nishat Chunian Power Limited w.e.f April 02, 2024.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely


Syed Tasawar Hussain
Company Secretary

