

# NISHAT POWER LIMITED



SECY/SECP/246

October 30, 2017

Securities and Exchange Commission of Pakistan  
N. I. C. Building, Jinnah Avenue,  
ISLAMABAD.

**SUB: COMPLIANCE CERTIFICATE**

Dear Sir(s),

In compliance with the requirements of SRO 634 (1)/2014 dated July 10, 2014, the annual audited financial statements of Nishat Power Limited for the year ended June 30, 2017 along with other information / reports have been placed on website of the Company after duly adopted and approved by the members in their Annual General Meeting held on October 27, 2017, and all other requirements of above said notification have been duly complied with.

It is further declared that the annual audited financial statements and all other information / reports relating to the Company for the year ended June 30, 2017 shall remain available for at least next three years.

Thanking you,

**Hassan Mansha**  
**Chief Executive Officer**