

NISHAT POWER LIMITED



NPL-PSX-

August 13, 2020

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

SUB: ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that in respect with Election of Directors of Nishat Power Limited ("the Company") to be held in the Annual General Meeting schedule on August 22, 2020, the Company has received the notice of intentions to contest election of directors, from the following persons.

1. Mian Hassan Mansha
2. Mr. Ahmad Aqeel
3. Ms. Maleeha Humayun Bangash
4. Mr. Mahmood Akhtar
5. Mr. Ghazanfar Hussain Mirza
6. Mr. Shahzad Ahmad Malik
7. Mr. Norez Abdullah

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 as Directors of the Company in the AGM for the next term of three years commencing from August 23, 2020.

A notice under Section 159 (4) of the Companies Act, 2017 in this respect is attached for circulation amongst all the concerned.

Thanking you,

Yours truly,


KHALID MAHMOOD CHOHAN
(COMPANY SECRETARY)

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

NISHAT POWER LIMITED



ELECTION OF DIRECTORS

In compliance with provisions of Section 159(4) of the Companies Act, 2017, the shareholders of **Nishat Power Limited** (“the Company”) are hereby informed that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors in the election of directors of the Company, to be held in the Annual General Meeting (AGM) scheduled on August 22, 2020 (Saturday) at 11:00 a.m. at Nishat House 53-A, Lawrence Road, Lahore through video link.

1. Mian Hassan Mansha
2. Mr. Ahmad Aqeel
3. Ms. Maleeha Humayun Bangash
4. Mr. Mahmood Akhtar
5. Mr. Ghazanfar Hussain Mirza
6. Mr. Shahzad Ahmad Malik
7. Mr. Norez Abdullah

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LAHORE:
August 13, 2020


KHALID MAHMOOD CHOHAN
(COMPANY SECRETARY)