

NISHAT POWER LIMITED



NISHAT GROUP
NPL-PSX/58

August 15, 2023

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

PUCARS/TCS

SUB: ELECTION OF DIRECTORS

Dear Sir,

Please find attached a Notice Under Section 159(4) of the Companies Act, 2017 for Circulation amongst the TRE Certificate holders and all other concerned.

Thanking you,

Yours truly,

KHALID MAHMOOD CHOCHAN
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



NISHAT POWER LIMITED ELECTION OF DIRECTORS

Notice is hereby given to the the members of **Nishat Power Limited** (the “Company”) pursuant to the provisions of Section 159(4) of the Companies Act, 2017 that the following members have filed with the Company notices of their intention to offer themselves to contest election of directors of the Company in the Extra Ordinary General Meeting (EOGM) scheduled on August 22, 2023 (Tuesday) at 11:00 a.m. at Emporium Mall, The Nishat Hotel, Trade and Finance Centre Block, Near Expo Centre, Abdul Haq Road, Johar Town, Lahore.

1. Mr. Humayun Maqbool (Independent Director)
2. Ms. Maleeha Humayun Bangash (Independent Director)
3. Mr. Hassan Mansha
4. Mr. Ghazanfar Hussain Mirza
5. Mr. Mahmood Akhtar
6. Mr. Shahzad Ahmad Malik
7. Mr. Muhammad Aqib Zulfiqar

The profiles of the above-named persons have been placed on the website of the Company www.nishatpower.com. The independent directors have been selected on the basis of their experience, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Companies Act, 2017 and the regulations issued thereunder.

Since, the number of members who have filed valid notices of their intention is not more than the number fixed by the Board of Directors (i.e., Seven) uunder Section 159(3) of the Companies Act, 2017, all the above named members shall be deemed to have been elected as Directors of the Company for the next term of three years commencing from August 23, 2023.

LAHORE
August 15, 2023

KHALID MAHMOOD CHOHAN
(COMPANY SECRETARY)