

NISHAT POWER LIMITED



SECY/STOCKEXC/

August 24, 2020

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

PUCARS/TCS

SUB: Latest List of Directors / Chief Executive / Chairman

Dear Sir,

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

Board of Directors

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

Chairman

Mian Hassan Mansha

Chief Executive

Mr. Ghazanfar Hussain Mirza

Thanking you,

Yours truly,

KHALID MAHMOOD CHOHAN
COMPANY SECRETARY

HEAD OFFICE : 1-B, AZIZ AVENUE, CANAL BANK, GULBERG V, LAHORE. TEL: +92-42-35717090-96, 35717159-63, FAX: +92-42-35717239, Email: nishat@nishatpower.com, Website: www.nishatpower.com
REGISTERED OFFICE : NISHAT HOUSE, 53/A, LAWRENCE ROAD, LAHORE. TEL: 111-113-333 FAX: +92-42-36367414
POWER STATIONS : 66 Km, Lahore - Multan Road, On BS Link Canal Near Jambar Kalan, Tehsil Pattoki, District Kasur. Tel: 92-42-35260118-9, 049-4388271-80