



**NISHAT
CHUNIAN**
L T D

NCL/KSE-LSE/2015-968-69-70-71

April 9, 2015

The General Manager,
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI
Fax# 021-111-573-329

The General Manager,
Lahore Stock Exchange (G) Ltd.,
Stock Exchange Building,
Shahrah-e-Aiwann-e-Iqbal,
LAHORE
Fax#042-36368485

The Secretary
Islamabad Stock Exchange Ltd.
55-B, ISE Towers,
Jinnah Avenue
ISLAMABAD
Fax#051 111 473 329

Subject: INFORMATION UNDER SECTION 218 OF THE COMPANIES ORINANCE 1984

Dear Sir,

We are enclosing herewith a copy of the Notice of information U/S 218 of the Companies Ordinance 1984 will be sent to all the members Company. You may please circulate this to the members of your Exchange accordingly.

Yours truly,
For Nishat (Chunian) Limited

Saqib Riaz
Company Secretary

Enclosed: Notice of information U/S 218 of the Companies Ordinance 1984

C.C. to: **The Executive Director**
Monitoring & enforcement Division
Securities & Exchange Commission of Pakistan,
N.I.C Building, Jinnah Avenue, **ISLAMABAD**
Fax # (051) 9218592/9204915

TO ALL MEMBERS OF THE COMPANY

Dear Sir/Madam

INFORMATION UNDER SECTION 218 OF THE COMPANIES ORDINANCE 1984

At an Extra Ordinary General Meeting of Nishat (Chunian) Limited (the "Company") held on March 31, 2015, a Board of Seven Directors was elected for a three year term commencing from March 31, 2015 namely,

- | | | |
|-----------------------------|-----------------------|---------------------|
| 1. Mrs. Farhat Saleem | 2. Mr. Shahzad Saleem | 3. Mr. Yahya Saleem |
| 4. Mr. Aftab Ahmad Khan | 5. Mr. Kamran Rasool | 6. Mr. Shahid Malik |
| 7. Mr. Muhammad Imran Rafiq | | |

Subsequently, the Board of Directors of the Company elected Mrs. Farhat Saleem as Chairperson and re-appointed Mr. Shahzad Saleem as Chief Executive Officer of the Company on April 2, 2015 for a term of three years commencing from March 31, 2015.

Remuneration of Mr. Shahzad Saleem Chief Executive Officer remain unchanged which is Rs.575,000/- per month (Tax on Salary to be borne by the Company) in addition to perquisites and other entitlements applicable under policies and Service rules of the Company.

The above remuneration shall be subject to such increments, bonuses, adjustments and other entitlements as may be granted at any time and from time to time by the Board of Directors of the Company and / or in accordance with the policies and Services Rules of the Company for the time being in force.

Yours truly,


Sohail Riaz
(Company Secretary)

Dated: April 9, 2015