



**NISHAT
CHUNIAN**
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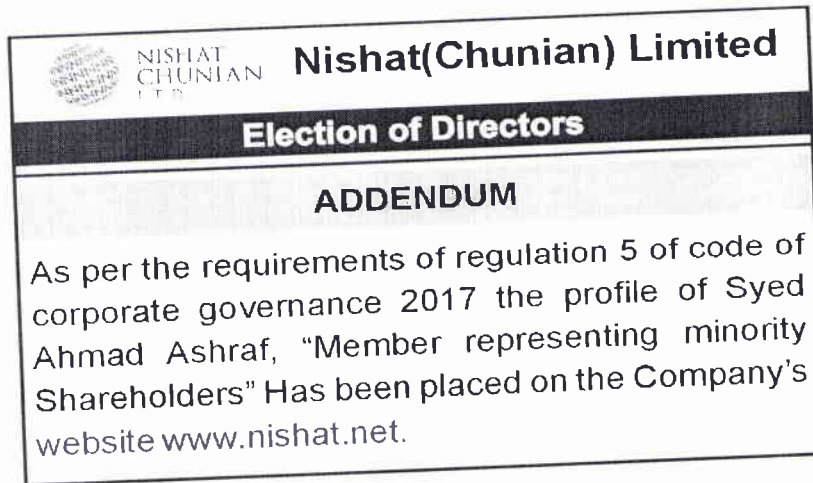
NCL/CS/2018
March 27, 2018

PUCAR / Courier

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

Subject: ADDENDUM-ELECTION OF DIRECTORS

With reference to our letter NCL/CS/2018 dated March 22, 2018. The corrigendum of the said notice for election of directors is as below:



Kindly circulation the notice amongst the TRE Certificate Holders of the Exchange.

Yours truly,
For Nishat (Chunian) Limited


Company Secretary

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