



NISHAT
CHUNIAN
L T D.

NCL/PSX/18-1063

Through PUCAR/ Courier
May 04, 2018

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

Subject: Change of Company Secretary

Dear Sir,

We have to inform you that Mr. Babar Ali Khan has / have ceased to be the Company Secretary of the Company w.e.f. May 04, 2018 and Mr. Awais Mahmood has/have been appointed as Company Secretary.

You may please inform members of your Exchange accordingly.

Yours truly,

For Nishat (Chunian) Limited

Awais Mahmood
Company Secretary