



**NISHAT
CHUNIAN**
L T D.

October 10, 2018

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

PUCAR/COURIER

Subject: Resignation of Director Nishat (Chunian) Limited

Dear Sir,

We have to inform you that Mrs. Sonia Karim has resigned from the office of Director of Nishat (Chunian) Limited w.e.f. October 08, 2018.

You may please inform the TRF Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,
FOR NISHAT (CHUNIAN) LIMITED

AWAIS MAHMOOD
COMPANY SECRETARY