



NISHAT CHUNIAN

L T D.

December 14, 2018

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

PUCAR/COURIER

Subject: Appointment of Director – Nishat (Chunian) Limited

Dear Sir,

We have to inform you that Mr. Muhammad Zahid Khan has appointed as Director of Nishat (Chunian) Limited w.e.f. December 13, 2018. in place of Mrs. Sonia Karim.

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

Thanking you,

Yours truly,
FOR NISHAT (CHUNIAN) LIMITED

Awais Mahmood
Company Secretary