



NISHAT
CHUNIAN
L T D.

NCL/PSX/19

Through PUCAR/ Courier
September 16, 2019

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. Shehzad Rauf has / have ceased to be the Company Secretary of the Company w.e.f. September 13, 2019 and Ms. Samina Aslam has/have been appointed as Company Secretary.

You may please inform members of your Exchange accordingly.

Yours truly,

For Nishat (Chunian) Limited


Samina Aslam
Company Secretary