



**NISHAT
CHUNIAN**
L T D .

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

NCL/PSX
September 29, 2022

Subject: **Resignation of Director**

Dear Sir,

We have to inform you that Mr. Muhammad Zahid Khan (Director) has resigned from the Board of Directors of Nishat (Chunian) Limited w.e.f September 29, 2022.

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

Yours Sincerely

Samina Aslam
Samina Aslam
Company Secretary



CC:

The Executive Director
Monitoring & enforcement Division
Securities & Exchange Commission of Pakistan,
N.I.C Building, Jinnah Avenue,
Islamabad
Fax # (051) 9218592/9204915