



**NISHAT
CHUNIAN**
L T D.

NCL/CS/PSX-2020/07-01

July 06, 2020

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

Subject: Resignation of Director

Dear Sir,

We have to inform you that Mr. Muhammad Ali Zeb has resigned from Board of Directors of Nishat (Chunian) Limited w.e.f June 29, 2020.

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

Thanking you.

Yours truly

Samina Aslam,

Samina Aslam

Company Secretary