



**NISHAT  
CHUNIAN**  
L T D .

September 3, 2020

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. Faisal Farid has been appointed as Director of Nishat (Chunian) Limited w.e.f. September 03, 2020.

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

Thanking you,

Yours truly,  
FOR NISHAT (CHUNIAN) LIMITED

*Samina Aslam*

Samina Aslam  
Company Secretary