



**NISHAT
CHUNIAN**
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**NISHAT (CHUNIAN) LIMITED
NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Notice is hereby given that the Extra Ordinary General Meeting of the Shareholders of Nishat (Chunian) Limited (the "Company") will be held on 16th April 2021 at 9:00 AM at Registered Office, 31-Q, Gulberg – II, Lahore to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of the last Annual General Meeting held on October 28, 2020
2. To elect (7) Directors of the Company, as fixed by the Board of Directors, for the next term of three years, in accordance with the provisions of Section 159 of the Companies Act 2017, in place of following retiring Directors.

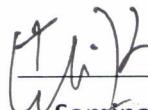
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|-------------------------|----------------------------|
| 1. Mrs. Farhat Saleem | 2. Mr. Shahzad Saleem |
| 3. Mr. Aftab Ahmad Khan | 4. Mr. Farrukh Ifzal |
| 5. Mr. Zain Shahzad | 6. Mr. Shoaib Ahmad |
| 7. Mr. Faisal Farid | 8. Mr. Muhammad Zahid Khan |

A Statement of Material Facts as required under Section 166(3) of the Companies Act, 2017 concerning the manner of selection of Independent Directors is annexed to the notice of meeting circulated to the members of the Company.

3. To transact any other business with the permission of the Chair.

By order of the Board

Lahore
Dated: March 26, 2021



Samina Aslam
Company Secretary