



**NISHAT  
CHUNIAN  
L T D .**

NCL/CS/2021  
April 30, 2021

**The General Manager,  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI**

Subject: APPOINTMENT OF CHIEF EXECUTIVE OFFICER AND CHAIRMAN

Dear Sir,

The Board of Directors of the Company in their meeting dated 30 April, 2021 has re-appointed Mr. Shahzad Saleem as Chief Executive Officer and Mrs. Farhat Saleem as Chairman of the Company for a term of three years commencing from the date of appointment.

Thanking you,

Yours truly,  
**For Nishat (Chunian) Limited**

*Samina Islam*  
Company Secretary

