



**NISHAT
CHUNIAN**
L T D .

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

NCL/PSX
December 22, 2021

Subject: **Resignation of director**

Dear Sir,

We have to inform you that Mrs. Farhat Saleem has resigned from Board of Directors of Nishat Chunian Limited w.e.f December 21, 2021.

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