



**NISHAT  
CHUNIAN**  
L T D .

NCL/PSX/2022

March 21, 2022

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi**

PUCAR/ Courier

CC:

**Executive Director/HOD,**  
Offsite-II Department,  
Supervision Division,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue,  
Blue Area,  
**Islamabad.**

**SUBJECT: Material Information**

Dear Sir,

We have to inform you that the Board of Directors of Nishat Chunian Limited in their meeting held on March 18, 2022 at 06:15 PM at Registered Office, 31-Q, Gulberg II, Lahore, has recommended the following:

**CASH DIVIDEND:**

Nil

**BONUS:**

Nil

**RIGHT:**

Nil

**ANY OTHER ENTITLEMENT / CORPORATE ACTION:**

Nil

**ANY OTHER PRICE SENSITIVE INFORMATION:**

As per the applicable provisions of the Securities Act, 2015 and Rule Book of Pakistan Stock Exchange Limited ("PSX"). Price sensitive information relating to Nishat (Chunian) Limited ("THE Company") or its subsidiaries which has come to the Company's knowledge and which would be material to an investor's investment decision, is required to be provided to you.

- Mr. Farrukh Ifzal is appointed as Chairman of the Company.



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- Extraordinary General Meeting of the Company will be held on April 11, 2022 at 10:00 AM at Registered Office, 31-Q, Gulberg II, Lahore, to ascertain the wishes of the shareholder on the Scheme of Arrangement.
- Audited accounts of the Company for seven months ended on January 31, 2022 has been approved by the Board.

Yours truly

**For Nishat (Chunian) Limited**

*Samina Aslam.*

**Samina Aslam  
Company Secretary**

