

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

NCL/PSX July 22, 2022

Subject: Resignation of Chief Financial Officer (CFO)

Dear Sir.

We have to inform you that Mr. Babar Ali Khan (CFO) has resigned from Nishat (Chunian) Limited w.e.f July 22, 2022.

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

Yours Sincerely

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