



**NISHAT
CHUNIAN**
L T D .

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

NCL/PSX
October 13, 2022

Subject: **Appointment of director**

Dear Sir,

We have to inform you that Mr. Muhammad Azam Siddiqui has been appointed as Director w.e.f October 13, 2022 in place of Mr. Muhammad Zahid Khan.

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

Yours Sincerely


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