



**NISHAT  
CHUNIAN**  
L T D .

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

NCL/PSX  
February 02, 2023

Subject: Change of Company Secretary

Dear Sir,

We have to inform you that Ms. Samina Aslam has resigned from the post of Company Secretary of the Company w.e.f February 02, 2023 and Mr. Danish Farooq has been appointed as Company Secretary w.e.f February 02, 2023 of M/s Nishat (Chunian) Limited.

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