



**NISHAT
CHUNIAN**
L T D

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

NCL/PSX-060423
April 06, 2023

Subject: **Resignation of Director**

Dear Sir,

We have to inform you that Mr. Faisal Farid (Director) has resigned from the Board of Directors of Nishat (Chunian) Limited w.e.f April 05, 2023.

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

Yours Sincerely

Danish Farooq
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