



**NISHAT
CHUNIAN**
L T D .

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

NCL/PSX-260523
May 26, 2023

Subject: **Resignation of Director**

Dear Sir,

We have to inform you that Mr. Aftab Ahmad Khan (Director) has resigned from the Board of Directors of Nishat (Chunian) Limited w.e.f May 25, 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