

NCL/PSX/2023

November 20, 2023

The General Manager, Pakistan Stock Exchange Ltd. Stock Exchange Building, Stock Exchange Road, Karachi

Subject: Corporate Briefing Session 2023

Dear Sir,

It is to inform you that Nishat (Chunian) Limited is holding its Corporate Briefing Session (CBS) on the basis of the Company's Annual Audited Accounts for the year ended June 30,2023 through video link facility as on November 23, 2023 at 09:30 am

Shareholders/analysts who are interested in attending the CBS are requested below to email mentioned particulars with the subject "Registration for CBS 2023" to shahazahsan@nishat.net before 5:00 pm on November 22, 2023:

- 1. Name of Participant
- 2. Folio / CDC account number (if shareholder)
- 3. Organization and designation (if analyst)
- 4. CNIC number
- 5. Contact number
- 6. Email id

The video link and login details will be shared with the registered participant before the CBS.

You may please inform the TRE Certificate Holders of the exchange and all concerned accordingly.

Yours truly,

Danish Faroog **Company Secretary**