



**NISHAT
CHURIAN**
L T D .

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

NCL/PSX
February 23, 2024

Subject: Change of Chief Financial Officer

Dear Sir,

We have to inform you that Mr. Mustaqeem Talish has ceased to be the Chief Financial Officer of the Company w.e.f February 23, 2024 and Ms. Faryal Riaz Chatha has been appointed as Chief Financial Officer of the Company w.e.f February 23, 2024.

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

Yours Sincerely

Umer Qureshi
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

