



**NISHAT
CHUNIAN**
L T D .

Ref No NCL - 02 /2024

Date: April 09, 2024

CHIEF LISTING OFFICER

Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI

**NISHAT (CHUNIAN) LIMITED
NOTICE OF ELECTION OF DIRECTORS**

Notice is hereby given to the members of **Nishat (Chunian) Limited ("the Company")** pursuant to Section 159(4) of the Companies Act, 2017 that the following members have filed with the Company, notices of their intention to offer themselves to contest election of directors of the company in the forthcoming Extraordinary General Meeting (EOGM) scheduled to be held on Tuesday, April 16, 2024 at 9:00am at 31-Q, Gulberg-II, Lahore, Pakistan:

1. Mr. Muhammad Azam Siddiqui (Independent Director)
2. Mr. Ahmad Hasnain (Independent Director)
3. Ms. Ayesha Shahzad (Female Director)
4. Mr. Shahzad Saleem
5. Mr. Zain Shahzad
6. Ms. Mahnoor Adil
7. Ms. Nadia Bilal

The independent directors have been selected on the basis of their experience, competencies, diversity, skills and knowledge in compliance with the requirements of Section 166 of the Companies Act, 2017 and the regulations issued thereunder.

Since the number of members who have filed notices is not more than the number of Directors as fixed by the Board of Directors (including for each category); therefore, above named members shall be deemed to have been elected as Directors of the Company without voting process at the forthcoming Extraordinary General Meeting for a period of three years commencing from the date of election.

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

Thanking you,





NISHAT
CHUNIAN
L T D .

Yours truly,
For Nishat (Chunian) Limited

Umer Qureshi
Company Secretary



CC: Executive Director/HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area
Islamabad