



**NISHAT
CHUNIAN**
L T D .

Ref No NCL - 03 /2024

Date: April 16, 2024

THE DIRECTOR

Corporate Supervision Department
Company Law Division
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area
Islamabad

CHIEF LISTING OFFICER

Listing Department
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: **ELECTION OF DIRECTORS**

We are pleased to inform you that following members have been elected unopposed as Directors of the Company in the election of Directors, under section 159 of the Companies Act, 2017, held at the Extraordinary General Meeting on April 16, 2024 for the period of three (3) years commencing from the date of election:

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

Thanking you,

Yours truly,
For Nishat (Chunian) Limited

Umer Qureshi
Company Secretary

