



**NISHAT  
CHUNIAN**  
L T D .

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

Ref: NCL/PSX/06/2024  
April 30, 2024

Subject: APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Dear Sir,

Apropos recent Election of Directors of Nisat (Chunian) Limited conducted on April 16, 2024, the Board of Directors of the Company in its meeting held on April 30, 2024, appointed Mr. Muhammad Azam Siddiqui as Chairman, and Mr. Shahzad Saleem has been reappointed as the Chief Executive Officer of Nishat (Chunian) Limited w.e.f., April 30, 2024.

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