



**NISHAT
CHUNIAN
LTD**

July 18, 2024
Ref: NCL/10/2024

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

Dear Sir,

Disclosure of Material Information

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Regulation 5.6.1 of the Pakistan Stock Exchange Regulations, we hereby convey that the Board of Directors of Nishat (Chunian) Limited (the "**Company**") in its meeting held on 18 July 2024 has recommended the following:

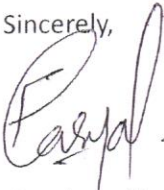
Under the directive of the Honourable Lahore High Court, Lahore in case CO No. 42288 of 2024, the Board of Directors have approved the holding of Extra-Ordinary General Meeting of its shareholders for approval of scheme of arrangement under a special business.

Date: Saturday, 17 August, 2024
Venue: 31-Q, Gulberg-II, Lahore
Time: 10:00 A.M.

Book Closure: The Share Transfer Books of the Company will be closed from August 10, 2024, to August 17, 2024 (both days inclusive).

You may please inform the TRE Certificate Holders of the Exchange and relevant market participants accordingly.

Yours Sincerely,

F. 

For and on behalf of Nishat (Chunian) Limited
Muhammad Umer Qureshi
Company Secretary



CC:

The Executive Director
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue, Blue Area, Islamabad