



**NISHAT  
CHUNIAN**  
L T D .

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

August 06, 2024  
Ref: NCL/13/2024

Subject: **Resignation of Director**

Dear Sir,

We have to inform you that Ms. Ayesha Shahzad has resigned from the Board of Directors of M/s Nishat (Chunian) Limited w.e.f August 06, 2024.

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

Yours Sincerely

**Muhammad 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