

The General Manager, Pakistan Stock Exchange Ltd. Stock Exchange Building, Stock Exchange Road, KARACHI.

November 25, 2024 Ref; NCL-PSX/26/24

Subject: CORPORATE BRIEFING SESSION 2024

Dear Sir,

It is to inform you that Nishat (Chunian) Limited is holding its Corporate Briefing Session (CBS) on the basis of the Company's Annual Audited Accounts for the year ended June 30,2024 through video link facility as on November 28, 2024 at 10:30 am.

Shareholders/analysts who are interested in attending the CBS are email below to requested mentioned particulars with the subject "Registration for CBS 2024" to israrismail@nishat.net before 5:00 pm on November 27, 2024:

- 1. Name of Participant
- 2. Folio / CDC account number (if shareholder)
- 3. Organization and designation (if analyst)
- 4. CNIC number
- 5. Contact number
- 6. Email id

The video link and login details will be shared with the registered participant before the CBS.

You may please inform the TRE Certificate Holders of the exchange and all concerned accordingly.

Yours truly,

Muhammad Umer Qureshi **Company Secretary**