



**NISHAT
CHUNIAN
L T D .**

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

December 31, 2024
Ref:PSX/NCL/28/2024

Subject: **APPOINTMENT OF DIRECTOR**

Dear Sir,

We have to inform you that Ms. Sehar Adil has been appointed as a Director of Nishat (Chunian) Limited, effective December 31, 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