

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

May 22, 2026  
Ref; PSX/NCL/49/2026

**SUBJECT: RESULTS OF BOARD OF DIRECTORS' MEETING - DISCLOSURE OF MATERIAL INFORMATION**

Dear Sir

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of the Securities Act, 2015, Nishat (Chunian) Limited ("the Company") hereby conveys the following information:

"The Board of Directors of Nishat (Chunian) Limited (hereinafter the 'Company') in its meeting held today i.e. 22 May 2026 has decided to recommend to the members for their approval by passing resolution, the voluntary winding-up of Nishat Chunian Properties (Private) Limited – wholly owned subsidiary company under the Companies Act, 2017.

The Board of Directors of the Company has resolved to convene Extraordinary General Meeting ("EOGM") of members of the Company on June 29, 2026 at 11:00 A.M. The Share Transfer Books of the Company shall remain closed from June 22, 2026 to June 29, 2026 (both days inclusive) for the purpose of determining the entitlement of shareholders to attend and vote at the EOGM."

Yours Sincerely,

  


**Muhammad Umer Qureshi**  
Company Secretary

cc:

***The Executive Director***  
*Executive Director/HOD*  
*Officesite-II Department, Supervision Division*  
*Securities & Exchange Commission of Pakistan,*  
*63-NIC Building, Jinnah Avenue,*  
**ISLAMABAD.**



**DISCLOSURE FORM**

Lahore, 22 May 2026

Name of Company: Nishat (Chunian) Limited  
Date of Report (date of earliest event reported if applicable): 22 May 2026  
Exact name of the Company as specified in its Memorandum: Nishat (Chunian) Limited  
Registered address of the Company: 31-Q, Gulberg-II, Lahore  
Contact Information: Muhammad Umer Qureshi  
Company Secretary  
Nishat (Chunian) Limited  
Ph: +92 42 35761730-39

Disclosure of inside information by the Company in terms of the Securities Act, 2015  
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Muhammad Umer Qureshi  
Company Secretary