NISHAT
CHUNIAN LTD.

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

November 16, 2026
Ref: PSX/NCL/56/2026

Subject: **Notice of Corporate Briefing Session (CBS)**

This is to announce that the Corporate Briefing Session (CBS) of the Company for the year ended June 30, 2026 has been scheduled to brief the investors and analysts on the historic performance, financials and future prospects of the Company on the basis of its Annual Financial Statements, the details are as under:

Date	November 19, 2026
Time	9:30 AM
Mode / venue / place	Via Zoom link
Online connectivity link for participation through electronic means	https://us02web.zoom.us/j/84200325270?pwd=Wx3IMCiaMuMaP5YHRHbhDVklqUswem.1 Meeting ID: 842 0032 5270 Passcode: nishat@
Weblink or email address for sending questions in advance	cbs@nishat.net
Medium provided to gather feedback from the viewers	feedbackcbs@nishat.net
Contact details of relevant personnel for any queries	Muhammad Umer Qureshi Phone: +92 42 35761730-9 Ext 389 Email: umerqureshi@nishat.net
Hyperlink for Notice of CBS	https://www.nishat.net/investor-relations/news announcements
Hyperlink for CBS Presentation	https://www.nishat.net/investor-relations/news announcements
Hyperlink for CBS Video	https://www.nishat.net/investor-relations/news announcements

All participants are encouraged to provide their feedback for the session through posting comments, likes or dislikes on the recording of the session.

Yours Sincerely,

NISHAT (CHUNIAN) LTD. NCL

Muhammad Umer Qureshi
Company Secretary

Copy to:
Executive Director / HOD
Offsite-II Department, Supervision Department
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad