



**NISHAT
CHUNIAN
L T D**

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

NCL/PSX-080623
June 09, 2023

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Ms. Mahnoor Adil has been appointed as Director of M/s Nishat (Chunian) Limited w.e.f June 08, 2023.

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

Yours Sincerely

Danish Farooq
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