



**NISHAT  
CHUNIAN  
LTD.**

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

NCL/PSX-040723  
July 04, 2023

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Ahmad Hasnain has been appointed as Director of M/s Nishat (Chunian) Limited w.e.f July 04, 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