



**NISHAT
CHUNIAN**
L T D .

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

NCL/PSX
January 31, 2024

Subject: **Change of Company Secretary**

Dear Sir,

We have to inform you that Mr. Danish Farooq has resigned from the post of Company Secretary of the Company w.e.f January 31, 2024 and Mr. Umer Qureshi has been appointed as Company Secretary w.e.f January 31, 2024 of M/s Nishat (Chunian) Limited.

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