



**NISHAT
CHUNIAN
L T D.**

NCL/CS/2018 -1055-56-57
April 13, 2018

PUCAR / Courier

The General Manager,
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI

Joint Registrar of Companies
Securities & Exchange Commission of Pakistan
3rd & 4th Floor, Associated House
Egerton Road,
LAHORE

Subject: ELECTION OF DIRECTORS

Dear Sir,

We are pleased to inform you that following persons have been elected as Directors of the Company In the election of Directors, under Section 159(5) of the Companies Act, 2017, held at the Extraordinary General Meeting on April 13, 2018 for a period of Three years commencing from the date of election:

Mrs. Farhat Saleem
Mr. Shahzad Saleem
Mr. Zain Shahzad
Mr. Aftab Ahmad Khan
Mr. Muhammad Ali Zeb
Mrs. Sonia Karim
Mr. Farrukh Ifzal
Mr. Shoaib Ahmad Khan

Thanking you,

Yours truly,
For Nishat (Chunian) Limited


Company Secretary

C.C. to: The Executive Director
Monitoring & enforcement Division
Securities & Exchange Commission of Pakistan,
N.I.C Building, Jinnah Avenue, **ISLAMABAD**
Fax # (051) 9218592/9204915