



**NISHAT
CHUNIAN**
L T D .

NCL/CS/2021
April 16, 2021

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 16, 2021 for a period of three years commencing from the date of election:

1. Mrs. Farhat Saleem
2. Mr. Shahzad Saleem
3. Mr. Zain Shahzad
4. Mr. Farrukh Ifzal
5. Mr. Aftab Ahmad Khan
6. Mr. Zahid Khan
7. Mr. Faisal Farid

Mr. Yasir Ahmed Awan submitted his withdrawal from Election of Directors, hence all other candidates were elected unopposed.

Thanking you,

Samina Islam,

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