



**NISHAT
CHUNIAN
L T D .**

April 09, 2021.

PUCAR / Courier

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

Subject: **Notice under Section 159(4) of the Companies Act, 2017**

Dear Sir,

Pursuant to Section 159(4) of the Companies Act, 2017, members are hereby notified that the following persons have filed with the Company, notice of their intention to offer themselves for election as Directors of the Company at the Extraordinary General Meeting (EOGM) of the Company scheduled to be held on Friday, April 16, 2021 at 09:00 a.m. at Head office 31-Q, Gulberg-II, Lahore.

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|-----------------------|-------------------------|
| 1. Mr. Shahzad Saleem | 2. Mrs. Farhat Saleem |
| 3. Mr. Zain Shahzad | 4. Mr. Aftab Ahmad Khan |
| 5. Mr. Farrukh Ifzal | 6. Mr. Zahid Khan |
| 7. Mr. Faisal Farid | 8. Mr. Yasir Ahmed Awan |

As the number of persons who offer themselves to be elected is more than the number of directors fixed under sub-section (1) of section 159 of the Companies Act, 2017, the Company shall provide its members with option of voting through ballot paper in accordance with the provisions of the Companies (Postal Ballot) Regulations, 2018.

Kindly circulate the notice amongst the TRE Certificate Holders of the Exchange.

Yours truly,
For Nishat (Chunian) Limited

Samira Islam

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