



NISHAT
CHUNIAN
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Nishat(Chunian) Limited

Election of Directors

In relation to the election of directors scheduled to be held on March 30th, 2018 (Friday) at 10:00A.M at 31-Q Gulberg II Lahore, all concerned are informed that in compliance of the requirements of regulation 5 of the Listed Companies (Code of Corporate Governance) Regulations, 2017, the profile provided by the minority member candidate, Mr. Syed Ahmad Ashraf, is available on the company's website (www.nishat.net).