

**Nishat (Chunian) Limited****Form-21**

November 3, 2011

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road,
Karachi

Subject: Change of Company Secretary

Dear Sir,

We have to inform you that Mr. Ahmad Subhani has / have ceased to be the Company Secretary of the Company w.e.f. November 3, 2011 and Mr. Aamir Shahbaz has/have been appointed as Company Secretary of the Company.

You may please inform members of your Exchange accordingly.

Yours truly,

For Nishat (Chunian) Limited

Shahzad Saleem
Chief Executive Officer

C.C. TO: The General Manager
Lahore Stock Exchange (G) Ltd.
Stock Exchange Building
19-Khyaban-e-aiwan-e-Iqbal
Lahore