

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

April 19, 2012

✓ The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road,
Karachi
Fax# 021-111-573-329

Subject: Change of Director

Dear Sir,

We have to inform you that Mrs. Sehar Adil has / have ceased to be the Director of Nishat (Chunian) Limited w.e.f. April 05, 2012 and Mr. Yahya Saleem has/have been appointed as Director on the Board of Nishat (Chunian) Limited.

You may please inform members of your Exchange accordingly.

Thanking you,

Yours truly,
FOR NISHAT (CHUNIAN) LIMITED

AHMAD SUBHANI
COMPANY SECRETARY

C.C. TO: The General Manager
Lahore Stock Exchange (G) Ltd.
Stock Exchange Building
19-Khyaban-e-aiwan-e-Iqbal
Lahore
Fax#042-36368485