



Nishat (Chunian) Limited

Form-21

Date: October 20, 2015

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,

It is to inform you that Mr. Shahid Malik has ceased to be the Director of Nishat (Chunian) Limited w.e.f. October 05, 2015 and Mr. Muhammad Ali Zeb has been appointed as Director on the Board of Nishat (Chunian) Limited on October 15, 2015.

You may please circulate the information to the TRE certificate holder of the Exchange accordingly.

Thanking you,

Yours truly
FOR NISHAT (CHUNIAN) LIMITED


Saqib Riaz
Company Secretary

C.C. To:

The General Manager,
Lahore Stock Exchange (G) Ltd.,
Stock Exchange Building,
Shahrah-e-Aiwann-e-Iqbal,
LAHORE
Fax#042-36368485

The Secretary
Islamabad Stock Exchange Ltd.
55-B, ISE Towers,
Jinnah Avenue
ISLAMABAD
Fax#051-111 473 329