



Nishat (Chunian) Limited

Form-21

Date: January 13, 2016

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road,
Karachi

Subject: Change of Director

Dear Sir,

We have to inform you that Mr. Yahya Saleem has ceased to be the Director of Nishat (Chunian) Limited w.e.f. 31-12-2015 and Mr. Zain Shahzad has been appointed as Director on the Board of Nishat (Chunian) Limited.

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