



**Nishat (Chunian) Limited**

Through PUCAR/ Courier  
April 13, 2016

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

**Subject: Change of Company Secretary**

Dear Sir,

We have to inform you that Mr. Saqib Riaz has / have ceased to be the Company Secretary of the Company w.e.f. April 13, 2016 and Mr. Babar Ali Khan has/have been appointed as Company Secretary.

You may please inform members of your Exchange accordingly.

Yours truly,

For Nishat (Chunian) Limited

Farrukh Ifzal  
Management Director