



NISHAT CHUNIAN

February 08, 2018

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

PUCAR/COURIER

Subject: Change of Director

Dear Sir,

We have to inform you that Mr. Muhammad Imran Rafiq (Nominee NIT) has / have ceased to be the Director of Nishat (Chunian) Limited w.e.f. February 01, 2018 and Mr. Shoaib Ahmad Khan (Nominee NIT) 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


BABAR ALI KHAN
COMPANY SECRETARY