



**NISHAT  
CHUNIAN**  
L T D.

February 20, 2018

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

PUCAR/COURIER

Subject: Resignation of Director - Nishat (Chunian) Limited

Dear Sir,

We have to inform you that Mr. Kamran Rasool has resigned from the office of Director of Nishat (Chunian) Limited w.e.f. February 19, 2018.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,  
FOR NISHAT (CHUNIAN) LIMITED

  
BABAR ALI KHAN  
COMPANY SECRETARY