



**NISHAT  
CHUNIAN  
L T D.**

NCL/CS/2018  
March 22, 2018

PUCAR / Courier

**The General Manager,**  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI**

Subject: **Notice under Section 159(4) of the Companies Act, 2017**

Dear Sir,

Pursuant to Section 159(4) of the Companies Act, 2017, members are hereby notified that the following persons have filed with the Company notice of their intention to offer themselves for election as Directors of the Company at the Extraordinary General Meeting (EOGM) of the Company scheduled to be held on Friday, March 30, 2018 at 10:00 a.m. at Head office 31-Q, Gulberg-II, Lahore.

- |                          |                          |
|--------------------------|--------------------------|
| 1. Mrs. Farhat Saleem    | 2. Mr. Shahzad Saleem    |
| 3. Mr. Zain Shahzad      | 4. Mr. Aftab Ahmad Khan  |
| 5. Mr. Muhammad Ali Zeb  | 6. Mr. Shoaib Ahmad Khan |
| 7. Mrs. Sonia Karim      | 8. Mr. Farrukh Ifzal     |
| 9. Mr. Syed Ahmad Ashraf |                          |

As the number of persons who have offered themselves for election are more than the number of Directors fixed by the Board of Director U/s 159(1) of the Companies Act, 2017, election of eight(8) directors from above named candidates will be conducted at the said EOGM.

Kindly circulation the notice amongst the TRE Certificate Holders of the Exchange.

Yours truly,  
**For Nishat (Chunian) Limited**

  
**Company Secretary**

**C.C. to: The Executive Director**  
Monitoring & enforcement Division  
Securities & Exchange Commission of Pakistan,  
N.I.C Building, Jinnah Avenue, **ISLAMABAD**  
Fax # (051) 9218592/9204915