



**NISHAT
CHUNIAN**
L T D.

TO ALL MEMBERS OF THE COMPANY

Dear Sir/ Madam

INFORMATION UNDER SECTION 213 OF THE COMPANIES ACT 2017

At an Extra Ordinary General Meeting of Nishat (Chunian) Limited the "The Company" held on April 13, 2018, a Board of 8 Directors was elected for a three years commencing from the date of election namely,

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

Subsequently, the Board of Directors of the Company re-elected Mrs. Farhat Saleem as Chairperson and re-appointed Mr. Shahzad Saleem as Chief Executive officer of the Company on April 16, 2018 for a term of three years commencing from the date of election.

Yours truly

Dated: April 19, 2018


(Company Secretary)