



NISHAT  
CHUNIAN

L T D.

NCL/PSX/19

Through PUCAR/ Courier  
April 11, 2019

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. Awais Mahmood has / have ceased to be the Company Secretary of the Company w.e.f. April 11, 2019 and Mr. Shehzad Rauf has/have been appointed as Company Secretary.

You may please inform members of your Exchange accordingly.

Yours truly,

For Nishat (Chunian) Limited

Shehzad Rauf  
Company Secretary