



**NISHAT
CHUNIAN**
L T D .

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

NCL/PSX
December 27, 2021

Subject: **Appointment of director**

Dear Sir,

We have to inform you that Mrs. Nadia Bilal has been appointed as Director w.e.f December 27, 2021 in place of Mrs. Farhat Saleem.

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

Yours Sincerely

Samina Aslam
Samina Aslam
Company Secretary



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