

**Nishat (Chunian) Limited****Form-21**

January 28, 2014

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road,
Karachi
Fax# 021-111-573-329

Subject: Change of Company Secretary

Dear Sir,

We have to inform you that Mr. Umar Shahzad has / have ceased to be the Company Secretary of the Company w.e.f. January 28, 2014 and Mr. Saqib Riaz has/have been appointed as Company Secretary.

You may please inform members of your Exchange accordingly.

Yours truly,

For Nishat (Chunian) Limited

Shahzad Saleem
Chairman / C.E.O

C.C. TO: The General Manager
Lahore Stock Exchange (G) Ltd.
Stock Exchange Building
19-Khyaban-e-aiwan-e-Iqbal
Lahore
Fax# Fax#042-36368485