

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

February 11, 2014

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

Subject: Change of Director

Dear Sir,

We have to inform you that Mr. Manzoor Ahmad (Nominee NIT) has / have ceased to be the Director of Nishat (Chunian) Limited w.e.f. February 06, 2014 and Mr. Muhammad Imran Rafiq (Nominee NIT) has/have been appointed as Director on the Board of Nishat (Chunian) Limited.

You may please inform members of your Exchange accordingly.

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Thanking you,

Yours truly,  
FOR NISHAT (CHUNIAN) LIMITED

  
SAQIB RIAZ  
COMPANY SECRETARY

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