



Nishat (Chunian) Limited

NCL/K-LSE/08-

November 17, 2008

The General Manager
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building
Stock Exchange Road
KARACHI
Fax# 021-111-573-329
Email:corpaction@kse.com.pk

The General Manager
Lahore Stock Exchange (G) Ltd.
Stock Exchange Building
Shahrah-e-Aiwann-e-Iqbal
LAHORE
Fax#042-111-441-441

SUB: BOOK CLOSURE FOR THE 50% RIGHT SHARES

Dear Sir,

This is in furtherance to our letter No.NCL/K-LSE/08- dated October 8, 2008 please be informed that the Share Transfer Books of the company will remain closed from 07-12-2008 to 15-12-2008 (both days inclusive) for the entitlement of 50% Right shares at par.


All Transfers received in order at our registered Office of the Company, 31-Q, Gulberg II, Lahore and / or done electronically through the Central Depository Company of Pakistan Limited by the close of business on December 06, 2008 will be treated in time for the purpose of above entitlement to the transferees.

Your may please inform the members of your Exchange accordingly. _____

Thanking you,

Yours truly,

For NISHAT (CHUNIAN) LIMITED


AHMAD SUBHANI
COMPANY SECRETARY