



NCL/KSE-LSE/09-

Nishat (Chunian) Limited

Dated: January 6, 2009

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: Correction of Book Closure Date

Dear Sir,

In continuation of our letter No#NCL/KSE-LSE/09- dated January 5, 2009. Kindly correct the date of Book closure as:

The Share Transfer Books of the Company will remain closed from 31-01-2009 to 06-02-2009 (both days inclusive).

Thanking you,

Yours truly,

FOR NISHAT (CHUNIAN) LIMITED

g.uthani
COMPANY SECRETARY