



NCL/K-LSE/09-

## Nishat (Chunian) Limited

January 20, 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: **BOOK CLOSURE REGARDING DECLARATION OF 50% PREFERENCE RIGHT SHARES**

Dear Sir,

This is in furtherance to our letter No.NCL/K-LSE/09- dated January 5, 2009 please be informed that the Share Transfer Books of the company will remain closed from 11-02-2009 to 17-02-2009 (both days inclusive) for the determination of entitlement of 50% Preference Right shares at par. The entitlement will be subject to approval of the shareholders in EOGM dated February 2, 2009 and Securities and Exchange Commission of Pakistan.

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 February 10, 2009 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