

**Nishat (Chunian) Limited**

NCL/KSE-LSE/09-

Dated: October 12, 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

Subject: **Notice of 20th Annual General Meeting**

Dear Sir,

We are please to submit herewith a copy of the Notice of 20th Annual General Meeting to be held on 31 October 2009 for circulation amongst your members.

Thanking you,

Yours truly,

For NISHAT (CHUNIAN) LIMITED

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COMPANY SECRETARY

Enclose as above:

