



Nishat (Chunian) Limited

NCL/KSE-LSE/2011-

Dated: October 10, 2011

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#042-36368485

Subject: Notice of Annual General Meeting

Dear Sir,

In continuation of our letter No. NCL/K-LSE/2011- dated October 8, 2011. We are please to submit herewith a copy of the Notice of Annual General Meeting schedule to be held on 31st October, 2011 for circulation amongst your members.

Thanking you,

Yours truly,

For Nishat (Chunian) Limited

Ahmad Subhani

Ahmad Subhani
Company Secretary