



## Nishat (Chunian) Limited

NCL/KSE-LSE/12-

Dated: March 2, 2012

**The General Manager,**  
Karachi Stock Exchange (G) Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI**  
Fax# 021-111-573-329

**The General Manager,**  
Lahore Stock Exchange (G) Ltd.,  
Stock Exchange Building,  
Shahrah-e-Aiwann-e-Iqbal,  
**LAHORE**  
Fax#042-36368485

**The Executive Director**  
Monitoring & enforcement Division  
Securities & Exchange Commission  
of Pakistan, N.I.C Building, Jinnah Avenue  
**ISLAMABAD**  
Fax # (051) 9218592

Subject: **Notice of Extra Ordinary General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Extra Ordinary General Meeting which will be published in Urdu and English newspapers on March 3, 2012 for circulation amongst your members.

Thanking you,

Yours truly,

For NISHAT (CHUNIAN) LIMITED

*gubhan*  
COMPANY SECRETARY

Enclose as above: