

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-2468

**N O T I C E**

May 07, 2012

Reproduced hereunder letter received from NISHAT (CHUNIAN) LIMITED, for information of members of the Exchange.

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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Nishat (Chunian) Limited  
May 4, 2012

NCL/CORS/2012-

Mr. Mohammed Ghufraan  
Deputy General Manager-Company Affairs  
Karachi Stock Exchange ( Guarantee ) Limited  
Stock Exchange Building  
Stock Exchange Road,  
KARACHI.

**Sub: Final Book Closure for Conversion of Nishat (Chunian) Limited - 15% Cumulative Non Voting Pref. Shares into Ordinary Shares of Nishat (Chunian) Limited**

Dear Sir,

We are in process of conversion of outstanding preference shares into ordinary shares of Nishat (Chunian) Limited on expiry of three years from the date of issue as per term sheet of the issue of Preference Shares. In this regard a notice for Final Book Closure is also been communicated to the members of preference share holder through news papers and the concerned stock exchanges.

You are therefore requested in this regard to guide us about the relevant documentation and steps to be fulfilled including the due date of disbursement of dividend on the outstanding preference shares.

Thanking you,  
For Nishat (Chunian) Limited

  
Ahmad Subhani  
Company Secretary

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