



**Nishat (Chunian) Limited**  
June 22, 2012

NCL/KSE-LSE/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

Sub: **DESPATCH OF DIVIDEND WARRANTS ON PRORATE BASIS DUE TO FINAL CONVERSION OF Nishat (Chunian) Limited - 15% Cumulative Non Voting Pref. Shares**

Dear Sir,

We are pleased to inform you that due to final conversion of **Nishat (Chunian) Limited - 15% Cumulative Non Voting Pref. Shares (NCLNCP)** into ordinary shares of **Nishat (Chunian) Limited (NCL)** on May 30 2012. In this respect the warrants of preferential dividend @15% on prorated basis are dispatched today on June 22, 2012 for the period 01-07-2011 to 30-05-2012 to those members whose names were appearing in the members register of NCLNCP on May 23, 2012.

For any other information in this regard kindly contact our Shares Registrar at following address:

Hameed Majeed Associates (Pvt) Ltd.  
1<sup>st</sup> Floor, H.M. House, 7-Bank Square, Lahore  
Tel # 042-37235081-2 Fax # 042-37358817

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,  
For Nishat (Chunian) Limited

*Ahmad Subhani*  
Ahmad Subhani  
Company Secretary