

**Nishat (Chunian) Limited**

Dated: OCTOBER 9, 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# Fax#042-36368485

Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting schedule to be held on 30th October 2012 (Tuesday) at 11:00 a.m, published in Urdu and English newspapers on October 9, 2012 for circulation amongst your members.

Thanking you,

Yours truly,

For Nishat (Chunian) Limited

Ahmad Subhani
Company Secretary

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