



Nishat (Chunian) Limited

NCL/KSE-LSE/2012-

Dated: November 22, 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,
Shahran-e-Aiwann-e-Iqbal,
LAHORE
Fax# Fax#042-36368485

SUB: DESPATCH OF FINAL CASH DIVIDEND & BONUS SHARES FOR FINANCIAL YEAR ENDED 30 JUNE 2012

Dear Sir,

We are pleased to inform you that the Final Dividend Warrants @20% and 10% Bonus Shares for the financial year ended 30 June 2012, as approved by the shareholders of Nishat (Chunian) Limited in 23rd Annual General Meeting held on October 30, 2012, was dispatched to the shareholders on November 20, 2012. Moreover the Bonus shares of CDC members had also been credited to their respective accounts with CDC at end of day of November 20, 2012. (Copy of CDC letter enclosed for your reference)

Members who do not receive the above entitlements within reasonable time are request to contact our Shares Registrar at following address:

Hameed Majeed Associates (Pvt) Ltd.
1st Floor, H.M. House, 7-Bank Square, Lahore
Tel # 042-37235081-2
Fax # 042-37358817
E-Mail: info@hmaconsultants.com

Thanking you,

Yours truly,

For Nishat (Chunian) Limited

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Ahmad Subhani
Company Secretary

