



NCL/KSE-LSE/2013-14/1

Nishat (Chunian) Limited

Dated: September 19, 2013

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: DATES OF BOOK CLOSURE

Dear Sir,

In compliance with the proviso to listing regulation No.14(1), we have to inform you that the Share Transfer Books of Nishat (Chunian) Limited will remain closed from 22-10-2013 to 29-10-2013 (both days inclusive) for attending of Annual General Meeting and corporate actions, if any.

You are requested to circulate the said dates of Book Closure for information of all concerned.

Thanking you,

Yours truly,

Umar Shahzad  
Company Secretary