



**NISHAT
CHUNIAN
L T D**

NCL/KSE-LSE/2013-

Dated: December 1, 2014

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

The Secretary
Islamabad Stock Exchange Ltd.
55-B, ISE Towers,
Jinnah Avenue
ISLAMABAD
Fax#051-111 473 329

SUB: DESPATCH OF FINAL CASH DIVIDEND FOR FINANCIAL YEAR ENDED 30 JUNE 2014

Dear Sir,

We are pleased to inform you that the Final Dividend Warrants @10% for the financial year ended 30 June 2014, as approved by the shareholders of Nishat (Chunian) Limited in 25th Annual General Meeting held on October 31, 2014, was dispatched to the shareholders on November 29, 2014 through registered post.

You may please inform the members of the Exchange accordingly.

For any other information in this regard kindly 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

Thanking you,

Yours truly,

For Nishat (Chunian) Limited


Saqib Riaz
Company Secretary