



**NISHAT
CHUNIAN
L T D .**

NCL/KSE-LSE/2015-

March 30, 2015

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

Subject: **Notice of Extra Ordinary General Meeting**

Dear Sir,

In continuation of our letter No. NCL/KSE-LSE/2015-955-58 dated March 10, 2015 on the captioned subject duly annexed notice of Extra Ordinary General Meeting alongwith Statement of Material Facts Under Section 160(1)(b) of the Companies Ordinance 1984 relating to the special business to be transacted at the EOGM convened for March 31, 2015.

We are further submitting the following information as required under Notification No.S.R.O. 1227/2005 dated December 12, 2005 a part of the Material Facts Under Section 160(1)(b) of the Companies Ordinance 1984 relating to the special business to be transacted at the EOGM for circulation amongst your members:

- Revalued amount = 292.13 million
- Approximate current market price / fair value = 292.13 million
- Price at which building is to be sold = 292.13 million

Yours truly,
For Nishat (Chunian) Limited


Saqib Riaz
Company Secretary

C.C. to: **The Executive Director**
Monitoring & enforcement Division
Securities & Exchange Commission of Pakistan,
N.I.C Building, Jinnah Avenue, **ISLAMABAD**
Fax # (051) 9218592/9204915