



**NISHAT
CHUNIAN
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NCL/KSE/2016-

Dated: October 5, 2016

The General Manager,
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road, **Karachi**
PUCAR / Courier

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

SUB: REVISED BOOK CLOSURE NOTICE FOR ENTITLEMENT OF 25%
FINAL CASH DIVIDEND FOR THE YEAR ENDED JUNE 30, 2016

FINANCIAL RESULTS FOR THE YEAR ENDED 2016/06/30

Dear Sir,

Please refer to our letter NCL/KSE/2016 dated October 4, 2016 and email of your Mr. Akbar Ali Assistant Manager TMAD.

Kindly note that Book Closure dates for entitlement of 25% Final Cash Dividend for the year ended 30 June, 2016 has been revised as under:

“The Share Transfer Books of the Company will remain closed form 19-11-2016 to 25-11-2016 (both days inclusive) for entitlement of 25% Final Cash Dividend i.e. Rs.2.50 per share. Transfers Physical / CDS received at the share registrar of the Company M/s Hameed Majeed Associates (Pvt) Ltd., H.M. House, 7-Bank Square, Lahore upto close of office timings on 18-11-2016 will be treated in time for entitlement of 25% Final Cash Dividend”

Also please note and circulate that Book closure from 22-10-2016 to 28-10-2016 (both days inclusive) already announced as per our above referred letter of Financial Results for the year ended 30 June 2016 will remain intact and unchanged for attending of Annual General Meeting scheduled on 31-10-2016.

Kindly circulate the above for information of all concerned.

Thanking you,
Yours truly,
For Nishat (Chunian) Limited


Babar Ali Khan
Company Secretary