



Nishat (Chunian) Limited

NCL/KSE-LSE/2011-

November 29, 2011

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: DESPATCH OF FINAL DIVIDEND(S) FOR THE YEAR ENDED 30 JUNE 2011

Dear Sir,

We are pleased to inform you that the warrants in respect of Final Dividend @20% for Ordinary shareholders and 15% Preferential Dividend for Preference shareholders for the year ended 30 June 2011, as approved by the shareholders of Nishat (Chunian) Limited in the AGM held on October 31, 2011, are dispatched to the share holders on November 28, 2011.

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

You may please inform the members of the Exchange accordingly.

Pursuant to SRO No. 779(I)/2011 dated August 18, 2011 issued by Securities & Exchange Commission of Pakistan, the dividend instruments also bears the CNIC of the shareholders, where available. The shareholders, whose CNIC not available, have been informed through an attachment note (copy enclosed) alongwith their respective dividends stating that to provide CNIC detail to our share registrar at your earliest other wise their warrants in future will be held till compliance of the above referred notification.

Thanking you,

Yours truly,
For Nishat (Chunian) Limited

Company Secretary