

**Nishat (Chunian) Limited**

NCL/KSE-LSE/2010-

Dated: October 8, 2010

✓ **The General Manager,**
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI
Fax# 021-111-573-329
Email: corpaction@kse.com.pk

The General Manager,
Lahore Stock Exchange (G) Ltd.,
Stock Exchange Building,
Shahrah-e-Aiwann-e-Iqbal,
LAHORE
Fax#042-111-441-441

Subject: **Notice of Annual General Meeting**

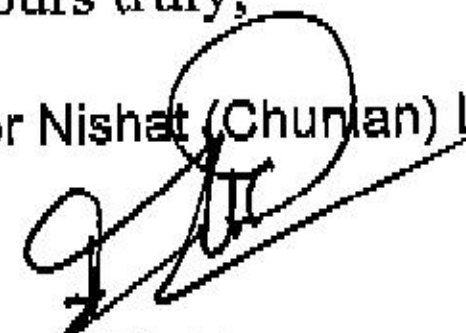
Dear Sir,

In continuation of our letter No. NCL/K-LSE/2010- dated October 8, 2010. We are please to submit herewith a copy of the Notice of Annual General Meeting schedule to be held on 30th October, 2010 for circulation amongst your members.

Thanking you,

Yours truly,

For Nishat (Chunian) Limited


Aamir Shahbaz
Manager Accoutns