

**Nishat (Chunian) Limited**

March 22, 2012

NCL/KSE-LSE/2012-

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: ELECTION OF DIRECTORS OF NISHAT (CHUNIAN) LIMITED

Dear Sir,

Enclosed please find a copy of the Notice of Election of Directors under section 178(4) of the Companies Ordinance 1984 which will be published in Urdu and English newspapers on March 24, 2012 for circulation amongst your members.

Thanking you,

Yours truly,
For Nishat (Chunian) Limited

Ahmad Subhani
Company Secretary

C.C.To : The Executive Director
Monitoring & Enforcement Division
Securities and Exchange Commission of Pakistan
8th Floor. N.I.C Building, Jinnah Avenue,
Islamabad. Fax # (051) 9218592