



Nishat (Chunian) Limited
May 4, 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

Subject: **FINAL BOOK CLOSURE NOTICE**
IN RESPECT OF CONVERSION OF Nishat (Chunian) Limited 15% Cumulative Non Voting Pref. Shares
INTO ORDINARY SHARES OF Nishat (Chunian) Limited

Dear Sir,

Enclosed please find a copy of the Notice on captioned subject which will be published in Urdu and English newspapers on May 5, 2012 for circulation amongst your members.

You may please circulate this to the members of your Exchange accordingly.

Thanking you,

Yours truly,
For Nishat (Chunian) Limited

Ahmad Subhani
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