



NCL/KSE-LSE/2013-

Nishat (Chunian) Limited

Dated: OCTOBER 8, 2013

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-Aiwan-e-Iqbal,
LAHORE
Fax# Fax#042-36368485

Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Annual General Meeting schedule to be held on 30th October 2013 (Wednesday) at 11:00 a.m, will be publish in Urdu and English newspapers on October 9, 2013 for circulation amongst your members.

Thanking you,

Yours truly,

For Nishat (Chunian) Limited

Umar Shahzad
Company Secretary

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