



## Nishat (Chunian) Limited

NCL/KSE-LSE&ISE/2015-1002-1005

September 17, 2015

**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

**The Secretary**  
Islamabad Stock Exchange Ltd.  
55-B, ISE Towers,  
Jinnah Avenue  
**ISLAMABAD**  
Fax#051-111 473 329

SUB:

DATES OF BOOK CLOSURE

Dear Sir,

In compliance with the proviso to listing regulation No.14(1), we have to inform you that the Share Transfer Books of Nishat (Chunian) Limited will remain closed from 24-10-2015 to 30-10-2015 (both days inclusive) for attending of Annual General Meeting and corporate actions, if any.

You are requested to circulate the said dates of Book Closure for information of all concerned.

Yours truly,  
For Nishat (Chunian) Limited

Saqib Riaz  
Company Secretary



C.C. to:

**The Executive Director**  
Monitoring & enforcement Division  
Securities & Exchange Commission of Pakistan,  
N.I.C Building, Jinnah Avenue, **ISLAMABAD**  
Fax # (051) 9218592/9204915