



**NISHAT
CHUNIAN**
L T D .

NCL/PSX/2016-

September 16, 2016

The General Manager,
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI

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 22-10-2016 to 28-10-2016 (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


Babar Ali Khan
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