NISHAT
CHUNIAN
LTD.

NCL/PSX/2017-1052-53

November 23, 2017

The General Manager,
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road, **Karachi**
PUCAR / Courier

SUB: <u>PAYMENT OF FINAL CASH DIVIDEND FOR THE YEAR ENDED 2017/06/30</u>

Dear Sir,

We are pleased to inform you that amount of dividend in respect of final cash dividend of Nishat (Chunian) Limited "The Company" for the year ended June 30, 2017 at Rs.2.75/- per share, i.e. 27.50%, approved at the 28th Annual General Meeting, held on October 23, 2017, has been credited into the bank accounts of all eligible shareholders through electronic mode, except for shareholders, whose bank account details were not provided to us nor available under Central Depository System (CDS) or otherwise were incorrect/incomplete.

The notices in respect of aforesaid information that will be published in newspapers tomorrow i.e. November 24, 2017, are enclosed herewith.

Yours truly,
For Nishat (Chunian) Limited

Babar Ali Khan
Company Secretary

C.C. to: The Executive Director
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan
N.I.C Building, Jinnah Avenue, **Islamabad**
Fax # (051) 9100440 / TCS

NISHAT (CHUNIAN) LIMITED
PAYMENT OF FINAL CASH DIVIDEND

The shareholders of Nishat (Chunian) Limited (the Company) are hereby informed that the amount of dividend in respect of final cash dividend for the year ended June 30, 2017 at Rs.2.75 per share, i.e. 27.50% approved at 28th Annual General Meeting of the Company, held on October 23, 2017 has been credited into the bank accounts of all eligible shareholders through electronic mode, except for shareholders, whose bank account details were not provided to us nor available under Central Depository System (CDS) or otherwise were incorrect/incomplete.

The shareholders who do not receive the amount of dividend within fifteen (15) days of this notice, may contact the Company's Share Registrar M/s. Hameed Majeed Associates (Private) Ltd,.1st Floor, H.M. House, 7-Bank Square, Lahore. (Tel # 042-37235081-2 Fax # 042-37358817 Email: shares@hmaconsultants.com).

As notified by the company vide its earlier notices dated September 22, 2017, the amount of dividend for those shareholders, whose requisite bank account details were not available under CDS, has been withheld as per the provisions of the Companies Act, 2017. Such shareholders can claim their amount of dividend after incorporating their bank account details (including IBAN-International Bank Account Number) with their participant/CDC Investor Account Services, which maintain their CDC account.

Lahore: Babar Ali Khan

November 24, 2017 Company Secretary