



**NISHAT
CHUNIAN**
L T D.

15 October, 2019

Executive Director,
Corporate Supervision Division,
Securities & Exchange Commission of Pakistan,
NIC Building, Blue Area,
63-Jinnah Avenue,
Islamabad.

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Purchase (Buy back) by Nishat Chunian Limited of its own Shares Pursuant to the Special Resolution passed in Extraordinary General Meeting held on August 31, 2019 – *Cancellation of shares*

Dear Sir:

This is to inform you that Central Depository Company of Pakistan Limited ('CDC') has cancelled 102,527 ordinary shares of Nishat Chunian Limited (the 'Company') pursuant to the Buyback in compliance with Regulation 10(d) of the Listed Companies (Buy-Back of Shares) Regulations, 2019 .

The revised paid up share capital of the Company after the above cancellation amounts to Rs. 2,401,190,290 comprising of 240,119,029 ordinary shares having face value of Rs. 10 each.

You may please inform TRE Holders of your Exchange, accordingly.

Yours faithfully,
For Nishat (Chunian) Limited


Babar Ali Khan
CFO

CC:
Director/HOD, Surveillance, Supervision and Enforcement, SMD, SECP, Islamabad;