

**Nishat (Chunian) Limited**

Dated: November 27, 2013

NCL/KSE-LSE/2013-

✓ **The General Manager,**
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI
Fax# 021-111-573-329

C. FILE

28 NOV 2013

The General Manager,
Lahore Stock Exchange (G) Ltd.,
Stock Exchange Building,
Shahrah-e-Ahwann-e-Iqbal,
LAHORE
Fax# Fax#042-36368485

SUB: DESPATCH OF FINAL CASH DIVIDEND & BONUS SHARES FOR FINANCIAL YEAR ENDED 30 JUNE 2013

Dear Sir,

We are pleased to inform you that the Final Dividend Warrants @20% and 10% Bonus Shares for the financial year ended 30 June 2013, as approved by the shareholders of Nishat (Chunian) Limited in 24th Annual General Meeting held on October 30, 2013, was dispatched to the shareholders on November 25, 2013. Moreover the Bonus shares of CDC members had also been credited to their respective accounts with CDC at end of day of November 25, 2013.

Members who do not receive the above entitlements within reasonable time are request to contact our Shares Registrar at following address:

Hameed Majced Associates (Pvt) Ltd.
1st Floor, H.M. House, 7-Bank Square, Lahore
Tel # 042-37235081-2
Fax # 042-37358817
E-Mail: info@hmaconsultants.com

Thanking you,

Yours truly,

For Nishat (Chunian) Limited

Umar Shahzad
Umar Shahzad
Company Secretary