



**NISHAT
CHUNIAN**
L T D .

August 16, 2021

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

**SUBJECT: PUBLICATION OF NOTICES IN NEWSPAPERS FOR CONVERSION OF
PHYSICAL SHARES INTO BOOK-ENTRY FORM AND TO UPDATE THE
MANDATORY BANK ACCOUNT DETAILS**

Dear Sir,

In compliance with Regulation No. 5.6.9. (b) of the Rule Book of PSX, please find attached copy of notice for conversion of physical shares into book-entry form.

Further, members are also intimated through this notice to provide their details for updation of International Bank Account (IBAN) and in this regard contact the share registrar of the Company, namely M/s. Hameed Majeed Associates (Pvt) Ltd. for both matters.

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

Yours Truly

For Nishat (Chunian) Limited




Samina Aslam
Company Secretary

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



**NISHAT
CHUNIAN**
L T D .

**NOTICE TO SHAREHOLDERS FOR CONVERSION OF PHYSICAL SHARES OF NISHAT
(CHUNIAN) LIMITED INTO BOOK-ENTRY FORM AND TO UPDATE MANDATORY
INTERNATIONAL BANK ACCOUNT (IBAN) DETAILS**

Dear Shareholders,

In accordance with the provisions of Section 72 of the Companies Act, 2017, the Company hereby requests you to Convert Physical Shares available with you into Book-Entry Form through Investor Accounts Services of Central Depository Company or any Participant/TRE Certificate-holder of the Pakistan Stock Exchange Limited.

This is to inform you that holding shares in Book-Entry-Form has a number of benefits not only for you and the Company but also for the capital market as well.

Further, pursuant to section 242 of The Companies Act, 2017 and SECP SRO 421 (1)/2018 dated April 02, 2018, it is mandatory for listed companies to pay cash Dividend to their shareholders only through electronic mode directly into Shareholders' Bank Account, instead of issuing physical Dividend Warrants, Shareholders those who have not yet provided the IBAN are requested to contact the Company's Share Registrar at below address or broker (a PSX member), CDC Participant, or CDC Investor Account Service Department of Central Depository Company of Pakistan Limited (as the case may be) and provide complete bank details and comply regulatory requirement.

Share Registrar

M/s. Hameed Majeed Associates (Pvt) Ltd.,
H.M. House 7-Bank Square, The Mall,
Lahore.
Tel: 042-37235081

On behalf of the Company


F Samina Aslam
Company Secretary

