



**NISHAT
CHUNIAN**
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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, 2021 at Rs.5.00 per share, i.e. 50% approved at Annual General Meeting of the Company, held on October 28, 2021 has been credited into the bank accounts of all eligible shareholders on 10th November, 2021, 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 October 06, 2021, 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
November 10, 2021

Samina Aslam
Company Secretary