



**NISHAT
CHUNIAN**
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NISHAT (CHUNIAN) LIMITED

PAYMENT OF INTERIM CASH DIVIDEND

The shareholders of Nishat (Chunian) Limited (the Company) are hereby informed that the amount of dividend in respect of Interim cash dividend for the half year ended December 31, 2021 at Rs.3.00 per share, i.e. 30% approved at Board of Directors Meeting of the Company, held on February 21, 2022 has been credited into the bank accounts of all eligible shareholders on 17th March, 2022, through electronic mode, except for shareholders, whose bank account details were neither 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).

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
March 18, 2022

Samina Aslam

Samina Aslam
Company Secretary

