

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

October 31, 2025 Ref: PSX/NCL/41/2025

Subject: Credit of Final Cash Dividend for the Year Ended June 30, 2025

Dear Sir,

We are pleased to inform you that the Final cash dividend @ Rs. 1 per share, i.e. 10 % for the year ended June 30, 2025 has been credited electronically into the designated bank accounts of the shareholders of the company on October 29, 2025.

Yours Sincerely,

Muhammad Umer Qureshi Company Secretary

cc to:

Executive Director / HOD

Offsite-II Department, Supervision Department Securities & Exchange Commission of Pakistan, 63, N.I.C Building, Jinnah Avenue, Blue Area Islamabad Fax # (051) 9218592/9204915







NISHAT (CHUNIAN) LIMITED PAYMENT OF FINAL CASH DIVIDEND

The shareholders of Nishat (Chunian) Limited ("the Company") are hereby notified that the final cash dividend for the year ended June 30, 2025, as approved by the Board of Directors in their meeting held on September 19, 2025, at a rate of Rs. 1 per share (10%), has been credited to the designated bank accounts of all eligible shareholders via electronic transfer on October 31, 2025.

The Respective shareholders may access Centralized Cash Dividend Register (CCDR) developed by CDC to retrieve details of their cash dividends from CCDR for their record purpose.

The dividend has been withheld for shareholders who have not yet provided their valid CNIC and/or complete and correct bank account details, including IBAN. Such shareholders are requested to contact the Company's Share Registrar, M/s. HAMEED MAJEED ASSOCIATES (PVT) LIMITED, at 1st Floor, H.M. House, 7-Bank Square, Lahore. (Tel: +92-42-37235081-82, Fax: +92-42-3735 8817, Email: shares@hmaconsultants.com.

Lahore October 31, 2025 Muhammad Umer Qureshi Company Secretary





