

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

March 18, 2026
Ref: PSX/NCL/45/2026

Subject: Credit of Interim Cash Dividend for the Period Ended December 31, 2025

Dear Sir,

We are pleased to inform you that the Interim cash dividend @ Rs. 1 per share, i.e. 10 % for the Period ended December 31, 2025 has been credited electronically into the designated bank accounts of the shareholders of the company on March 18, 2026.

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 INTERIM CASH DIVIDEND

The shareholders of Nishat (Chunian) Limited ("the Company") are hereby notified that the Interim cash dividend for the period ended December 31, 2025, as approved by the Board of Directors in their meeting held on February 25, 2026, 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 March 18, 2026.

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
March 18, 2026

Muhammad Umer Qureshi
Company Secretary

