NISHAT
CHUNIAN LTD.

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

November 02, 2026
Ref: PSX/NCL/55/2026

Subject: Credit of Final Cash Dividend for the Year Ended June 30, 2026

Dear Sir,

We are pleased to inform you that the Final cash dividend @ Rs. 3 per share, i.e. 30 % for the year ended June 30, 2026, has been credited electronically into the designated bank accounts of the shareholders of the company on November 02, 2026.

Yours Sincerely,

NISHAT (CHUNIAN) LTD NCL

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 LTD.

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, 2026, as approved by the Board of Directors in their meeting held on September 18, 2026, at a rate of Rs. 3 per share (30%) and approved by the shareholders of the Company in the Annual General Meeting held on October 23, 2026, has been credited to the designated bank accounts of all eligible shareholders via electronic transfer on November 02, 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.

NISHAT (CHUNIAN) LTD.

Lahore
November 02, 2026

Muhammad Umer Qureshi
Company Secretary