



## Nishat (Chunian) Limited

NCL/BODM/09-  
July 17, 2009

By Fax / Courier

**The General Manager,  
Karachi Stock Exchange (G) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.  
Fax# 021-111-573-329  
Email:corpaction@kse.com.pk**

**The General Manager,  
Lahore Stock Exchange (G) Ltd.,  
Lahore Stock Exchange Building,  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore.  
Fax#042-111-441-441**

SUB:

### **BOARD OF DIRECTORS MEETING**

Dear Sir,

It is to inform you that a **Meeting of Board of Directors** of the Company is scheduled to be held at the Registered Office, 31-Q, Gulberg II, Lahore on **July 25, 2009 (Saturday)** at **11.00 a.m.**, to review and discuss the business affairs of the Company along with a proposal of issue of Right Share (if possible).

#### **CLOSED PERIOD:**

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from July 18, 2009 to July 25, 2009 (both days inclusive)

Thanking you

Yours truly,  
**FOR NISHAT (CHUNIAN) LIMITED**

*gsubhani*

**AHMAD SUBHANI  
COMPANY SECRETARY**

Enc. As above.