



## Nishat (Chunian) Limited

NCL/KSE-LSE/09-

Dated: October 7, 2009

**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.,  
Stock Exchange Building,  
Shahrah-e-Aiwann-e-Iqbal,  
**LAHORE**  
Fax#042-111-441-441

**SUB:**

### **“Meeting in Progress”**

**BOARD MEETING DATED OCTOBER 7, 2009**

Dear Sir,

It is to inform you that the meeting of Board of Directors of Nishat (Chunian) Limited started today at 11.30 a.m. to approved the audited accounts of the Company for the year ended 30 June 2009 at Registered Office, 31-Q, Gulberg II, Lahore, is **“in Progress”** and will not concluded within the specified time.

Thanking you,

Yours truly,  
FOR NISHAT (CHUNIAN) LIMITED

*g. subhani*

COMPANY SECRETARY