



Nishat (Chunian) Limited

NCL/BODM/2010-
February 17, 2010

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 **February 24, 2010 (Wednesday) at 11.00 a.m.**, to consider and approve the accounts of the company for the Half Year ended December 31, 2009 reviewed by external auditors (under limited scope review engagement).

CLOSED PERIOD:

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from **February 17, 2010 to February 24, 2010** (both days inclusive)

Thanking you

Yours truly,

FOR NISHAT (CHUNIAN) LIMITED

Ahmad Subhani

**AHMAD SUBHANI
COMPANY SECRETARY**