



Nishat (Chunian) Limited

NCL/BODM/2010-
May 7, 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**

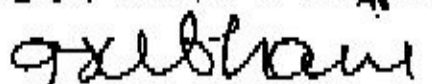
Dear Sir,

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 **May 14, 2010 (Friday) at 11.00 a.m.**, to consider the amend / increase the authorized capital of the Company in order to cater the Conversion of cumulative convertible preference shares into ordinary shares and to cater the future capital requirement of the Company with the approval of shareholder, and to fix the date and time of Extra Ordinary General Meeting.

CLOSED PERIOD:

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from **May 7, 2010 to May 14, 2010** (both days inclusive)

Thanking you

Yours truly,
FOR NISHAT (CHUNIAN) LIMITED

**AHMAD SUBHANI
COMPANY SECRETARY**
Encl. as above.