



## Nishat (Chunian) Limited

NCL/BODM/2010-  
**July 5, 2010**

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Fax# 021-111-573-329

SUB: **BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **July 12, 2010 (Monday) at 11:00 a.m.** at Head Office 31-Q, Gulberg II, Lahore, to consider and approve the draft of Special Resolution under Section 208 of the Companies Ordinance, 1984 and to alter the provisions of Memorandum of Association, if required after discussion in Board Meeting.

**CLOSED PERIOD:**

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from **July 5, 2010 to July 12, 2010** (both days inclusive)

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,  
For **Nishat (Chunian) Limited**

*ahmad subhani*  
**Ahmad Subhani**  
**Company Secretary**

Copy to:  
The Secretary  
Lahore Stock Exchange (G) Ltd.  
19-Khayaban-e-Aiwan-e-Iqbal  
Lahore. Fax # (042) 111-441-441

The Executive Director  
Monitoring & enforcement Division  
Securities and Exchange Commission of Pakistan  
N.I.C Building, Jinnah Avenue,  
Islamabad. Fax # (051) 9218592