



Nishat (Chunian) Limited

NCL/KSE-LSE/2010-

Dated: July 12, 2010

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 JULY 12, 2010

Dear Sir,

It is to inform you that the meeting of Board of Directors of Nishat (Chunian) Limited started today at 11.00 a.m. 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

gsubhani

COMPANY SECRETARY