



## Nishat (Chunian) Limited

NCL/BODM/2011-  
February 21, 2011

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 28, 2011 (Monday) at 12.00 noon.** to consider and approve the accounts of the company for the Half Year ended December 31, 2010.

**CLOSED PERIOD:**

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from **February 21, 2011 to February 28, 2011** (both days inclusive)

Thanking you

Yours truly,

**FOR NISHAT (CHUNIAN) LIMITED**

*Ahmad Subhani*

**AHMAD SUBHANI**  
**COMPANY SECRETARY**