

**Nishat (Chunian) Limited**

Dated: February 28, 2011

NCL/KSE-LSE/2011-

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 FEBRUARY 28, 2011**

Dear Sir,

It is to inform you that the meeting of Board of Directors of Nishat (Chunian) Limited started today at 12.00 noon 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

COMPANY SECRETARY