

**Nishat (Chunian) Limited**

NCL/BODM/2010-  
April 22, 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 **April 29, 2011 (Friday)** at **11.30 a.m.**, to consider and approve the un-audited accounts of the company for the 3rd quarter ended **31 March 2011**.

**CLOSED PERIOD:**

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from **April 22, 2011 to April 29, 2011** (both days inclusive)

Thanking you

Yours truly,  
**FOR NISHAT (CHUNIAN) LIMITED**

*Ahmad Subhani*  
**AHMAD SUBHANI  
COMPANY SECRETARY**  
Enc. As above.