



Nishat (Chunian) Limited

NCL/BODM/2010-
September 30, 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 Nishat (Chunian) Limited is scheduled to be held at the Registered Office, 31-Q, Gulberg II, Lahore on October 8, 2011 (Saturday) at 12.30 p.m., to consider and approve the audited accounts of the company for the year ended 30 June 2011.

CLOSED PERIOD:

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from September 30, 2011 to October 8, 2011 (both days inclusive)

Thanking you

Yours truly,
FOR NISHAT (CHUNIAN) LIMITED

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