

**Nishat (Chunian) Limited**

NCL/BODM/2011-
October 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#042-36368485**

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 **October 29, 2011 (Saturday) at 3.00 p.m.**, to consider and approve the un-audited accounts of the company for the 1st quarter ended 30 September 2011.

CLOSED PERIOD:

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from **October 21, 2011 to October 29, 2011 (both days inclusive)**

Thanking you

Yours truly,
FOR NISHAT (CHUNIAN) LIMITED

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