

**Nishat (Chunian) Limited**

NCL/BODM/2012-  
April 23, 2012

By Fax / Courier

The General Manager,  
Karachi Stock Exchange (G) Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI  
Fax# 021-111-573-329

The General Manager,  
Lahore Stock Exchange (G) Ltd.,  
Stock Exchange Building,  
Shahrah-e-Aiwann-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 **April 30, 2012 (Monday) at 11.30 a.m.**, to consider and approve the un-audited accounts of the company for the 3rd quarter ended **31 March 2012**.

**CLOSED PERIOD:**

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from April 23, 2012 to April 30, 2012 (both days inclusive)

Thanking you

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

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