



Nishat (Chunian) Limited

NCL/KSE-LSE/2012-

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

Dated: July 26, 2012

The General Manager,
Lahore Stock Exchange (G) Ltd.,
Stock Exchange Building,
Shahrah-e-Aiwann-e-Iqbal,
LAHORE
Fax#042-36368485

SUB: BOARD MEETING DATED JULY 26, 2012

Dear Sir,

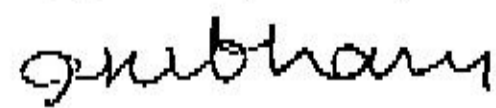
It is to inform you that the Board of Directors of **Nishat (Chunian) Limited** in their meeting held today at Head Office, 31-Q, Gulberg II, Lahore, have discuss about performance of the company regarding marketing strategies and present cotton crop prices. The effect of cotton prices on current year performance was also taken into consideration and Directors unanimously appreciated the policies and efforts of the management in affairs of the company.

There being no other matter to be discussed, the meeting was terminated with a vote of thanks to the chair.

Thanking you,

Yours truly,

For Nishat (Chunian) Limited


Ahmad Subhani
Company Secretary