



## Nishat (Chunian) Limited

NCL/KSE-LSE/2012-

Dated: OCTOBER 4, 2012

**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:

### “Meeting in Progress”

BOARD MEETING DATED OCTOBER 4, 2012

Dear Sir,

It is to inform you that the meeting of Board of Directors of Nishat (Chunian) Limited started today at 11.30 a.m., at Registered Office, 31-Q, Gulberg II, Lahore, is “**in Progress**”.

Thanking you,

Yours truly,  
For Nishat (Chunian) Limited

Ahmad Subhani  
Company Secretary