



Nishat (Chunian) Limited

NCL/BODM/2012-

October 18, 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 **October 25, 2012 (Thursday)** at **11.30 a.m.**, to consider and approve the un-audited accounts of the company for the 1st quarter ended September 30, 2012.

CLOSED PERIOD:

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from **October 18, 2012 to October 25, 2012** (both days inclusive)

Thanking you,

Yours truly,
For Nishat (Chunian) Limited

Ahmad Subhani

Ahmad Subhani
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 19/10/12	
Received at: 12:15	Initial: <i>[Signature]</i>
Announcement at: 12:17	Initial: <i>[Signature]</i>

19 OCT 2012
[Signature]