



## Nishat (Chunian) Limited

NCL/BODM/13-  
January 01, 2013

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#042-111-441-441 - 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 **January 08, 2013 (Tuesday) at 11.30 a.m.**, to review and discuss the business affairs of the Company.

### CLOSED PERIOD:

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from **January 01, 2013 to January 08, 2013 (both days inclusive)**

Thanking you

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

*Ahmad Subhani*

**AHMAD SUBHANI  
COMPANY SECRETARY**