

**Nishat (Chunian) Limited**

NCL/BODM/2013-
February 15, 2013

By Fax / Courier

The General Manager,
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI - - - - -
Fax# 021-111-573-338

The General Manager,
Lahore Stock Exchange (G) Ltd.,
Stock Exchange Building,
Shahrah-e-Aiwann-e-Iqbal,
LAHORE
Fax#042-35260485

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 **February 25, 2013 (Monday) at 11.30 a.m.**, to consider and approve the un-audited accounts of the company for the half year ended **31 December 2012**.

CLOSED PERIOD:

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from **February 15, 2013 to February 25, 2013** (both days inclusive)

Thanking you

Yours truly,
FOR NISHAT (CHUNIAN) LIMITED

Ahmad Subhani

**AHMAD SUBHANI
COMPANY SECRETARY**

Enc. As above.