



Nishat (Chunian) Limited

NCL/BODM/2013-
September 27, 2013

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.,
Lahore Stock Exchange Building,
19-Khayaban-e-Aiwan-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 Nishat (Chunian) Limited is scheduled to be held at the Registered Office, 31-Q, Gulberg II, Lahore on **October 4, 2013 (Friday)** at 11.30 a.m., to consider and approve the audited accounts of the company for the year ended 30 June 2013.

CLOSED PERIOD:

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from **September 27, 2013 to October 4, 2013** (both days inclusive)

Thanking you

Yours truly,
FOR NISHAT (CHUNIAN) LIMITED