



## Nishat (Chunian) Limited

NCI/BODM/2013-

October 23, 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.,  
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 30, 2013 (Wednesday) at 3.30 p.m.**, to consider and approve the un-audited accounts of the company for the 1<sup>st</sup> quarter ended September 30, 2013.

### **CLOSED PERIOD:**

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from **October 23, 2013 to October 30, 2013** (both days inclusive)

Thanking you,

Yours truly,  
For Nishat (Chunian) Limited

  
Umar Shahzad  
Company Secretary