



**NISHAT
CHUNIAN**
L T D

NCL/BODM/2014- 930-931-932
November 28, 2014

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

The Secretary
Islamabad Stock Exchange Ltd.
55-B, ISE Towers,
Jinnah Avenue
ISLAMABAD
Fax#051-111 473 329

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 **December 05, 2014 (Friday) at 03.00 p.m.**, to consider and approve the draft of Special Resolution under Section 208 of the Companies Ordinance, 1984.

CLOSED PERIOD:

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from **November 28, 2014 to December 05, 2014** (both days inclusive)

Thanking you

Yours truly,
FOR NISHAT (CHUNIAN) LIMITED


SAQIB RIAZ
COMPANY SECRETARY