



Nishat (Chunian) Limited

NCL/BODM/2015-

April 16, 2015

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, ISF 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 the Company is scheduled to be held at the Registered Office, 31-Q, Gulberg II, Lahore on **April 20, 2015 (Monday) at 11.15 a.m.**, to consider and approve 3rd quarterly accounts of the company for the period ended 31 March 2015.

CLOSED PERIOD:

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from **April 16, 2015 to April 20, 2015** (both days inclusive)

Thanking you,

Yours truly,
For Nishat (Chunian) Limited


SAQIB RIAZ
Company Secretary