



Nishat (Chunian) Limited

NCL/KSE,LSE&ISE/2015-1022-23-24

October 29, 2015

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:

“Meeting in Progress”

Dear Sir,

It is to inform you that the meeting of Board of Directors of Nishat (Chunian) Limited started at 03:15 p.m. today at Registered Office, 31-Q, Gulberg II, Lahore, is “in Progress” and will not be concluded within the specified time.

Yours truly,
For Nishat (Chunian) Limited

Saqib Riaz
Company Secretary