



Nishat (Chunian) Limited

NCL/BODM/2016-

February 18, 2016

PUCAR / Courier

**The General Manager,**  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
**KARACHI**

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 **February 25, 2016 (Thursday) at 12:15 noon**, to consider and approve the un-audited accounts of the company for the half year ended 31 December 2015.

**CLOSED PERIOD:**

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from **February 18, 2016 to February 25, 2016** (both days inclusive)

Thanking you,

Yours truly,

Saqib Riaz  
Company Secretary