



Nishat (Chunian) Limited

NCL/BODM/2016-

April 21, 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 **April 28, 2016 (Thursday) at 03.45 p.m.**, to consider and approve 3rd quarterly accounts of the company for the period ended 31 March 2016.

CLOSED PERIOD:

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from **April 21, 2016 to April 28, 2016 (both days inclusive)**

Thanking you,

Yours truly,
For Nishat (Chunian) Limited


Sagar Ali Khan
Company Secretary