



**NISHAT  
CHUNIAN  
L T D .**

NCL/BODM/2016-  
September 27, 2016

By PUCAR / Courier

**The General Manager,**  
Pakistan Stock Exchange  
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 Nishat (Chunian) Limited** is scheduled to be held at the Registered Office, 31-Q, Gulberg II, Lahore on **October 04, 2016 (Tuesday) at 03.20 P.M.**, to consider and approve the audited accounts of the company for the year ended **30 June 2016**.

**CLOSED PERIOD:**

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from **September 27, 2016 to October 04, 2016** (both days inclusive)

Thanking you

Yours truly,  
**FOR NISHAT (CHUNIAN) LIMITED**

  
**BABAR ALI KHAN**  
COMPANY SECRETARY