



**NISHAT
CHUNIAN**
L T D .

NCL/PSX/2016-

October 4, 2016


The General Manager,
Pakistan Stock Exchange Ltd.
Stock Exchange Building,
Stock Exchange Road,
Karachi

SUB: **“Meeting in Progress”**

Dear Sir,

It is to inform you that the meeting of Board of Directors of Nishat (Chunian) Limited started at 03.20 p.m. today at Registered Office, 31-Q, Gulberg II, Lahore, is “in Progress” and will not concluded within the specified time.

Yours truly,
For Nishat (Chunian) Limited


Babar Ali Khan
Company Secretary