



**NISHAT  
CHUNIAN  
LTD.**

NCL/BODM/2016-  
October 21, 2016

By Fax / 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 28, 2016 (Friday) at 11.00 a.m.**, to consider and approve the un-audited accounts of the company for the 1<sup>st</sup> quarter ended September 30, 2016.

**CLOSED PERIOD:**

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from **October 22, 2016 to October 28, 2016** (both days inclusive)

Thanking you

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

  
**BABAR ALI KHAN**  
COMPANY SECRETARY