



**NISHAT
CHURIAN**
L T D.

NCL/BODM/2016-

February 17, 2017

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 24, 2017 (Friday) at 11:45 a.m.**, to consider and approve the un-audited accounts of the company for the half year ended 31 December 2016.

CLOSED PERIOD:

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from **February 17, 2017 to February 24, 2017** (both days inclusive)

Thanking you,

Yours truly,

for 
Company Secretary