



**NISHAT
CHUNIAN**
L T D.

NCL/BODM/2017-1041

April 21, 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 **April 28, 2017 (Friday) at 03.30 p.m.**, to consider and approve 3rd quarterly accounts of the company for the period ended 31 March 2017.

The Company has declared the "Closed Period" From April 21, 2017 to April 28, 2017 (**both days inclusive**) as required under Clause 5.19.5 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Directors, Chief Executive or Executive shall directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly

Thanking you,

Yours truly,
For Nishat (Chunian) Limited


For Babar Ali Khan
Company Secretary