



**NISHAT  
CHUNIAN**  
L T D.

NCL/BODM/2017-  
September 15, 2017

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 **September 22, 2017 (Friday) at 11:45 A.M.**, to consider and approve the audited accounts of the company for the year ended **30 June 2017**.

**CLOSED PERIOD:**

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from **September 15, 2017 to September 22, 2017** (both days inclusive)

Thanking you

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

**BABAR ALI KHAN**  
**COMPANY SECRETARY**