



**NISHAT  
CHUNIAN**  
L T D.

NCL/BODM/2017-1049  
October 20, 2017

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 the Company is scheduled to be held at the Registered Office, 31-Q, Gulberg II, Lahore on **October 26, 2017 (Thursday) at 12.15 noon.**, to consider and approve 1<sup>st</sup> quarterly accounts of the company for the period ended 30 September 2017.

**CLOSED PERIOD:**

The Company has declared the "Closed Period" from October 20, 2017 to October 26, 2017 till dissemination of financial results to the Pakistan Stock Exchange Limited as required under Clause 5.19.15(Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO 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 Company Secretary