



**NISHAT
CHUNIAN**
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NCL/BODM/2018-1054

February 20, 2018

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 27, 2018 (Tuesday) at 11:30 a.m.**, to consider and approve the un-audited accounts of the company for the half year ended half year ended 31 December 2017

CLOSED PERIOD:

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from February 20, 2018 to February 27, 2018 (both days inclusive)

Thanking you,

Yours truly,


Babar Ali Khan
Company Secretary