



**NISHAT
CHUNIAN**
L T D.

NCL/BODM/2018-

July 17, 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 **July 24, 2018 (Tuesday) at 11.30 a.m.**, to review and discuss the business affairs of the Company & to review investment portfolio of the Company in view of its long term business strategy and take decision in this regard

CLOSED PERIOD:

The Company has declared the "Closed Period" from 17-07-2018 to 24-07-2018 (both days inclusive) 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

Awais Mahmood
Company Secretary