



**NISHAT
CHUNIAN**
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NCL/BODM/2019-
September 27, 2019

By PUCAR / Courier

The General Manager,
Pakistan Stock Exchange
Stock Exchange Building,
Stock Exchange Road,
KARACHI

SUB: BOARD OF DIRECTORS MEETING

Dear Sir,

This 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 October 04, 2019 (Friday) at 03:45 P.M, to consider and approve the audited accounts of the company for the year ended 30 June 2019 and declaration of any entitlement.

The Company has declared the "Closed Period" from 27-09-2019 to 04-10-2019 (both days inclusive), as required under Clause 5.6.1(d) of PSX Regulations. 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

Samina Aslam,
SAMINA ASLAM
COMPANY SECRETARY

