



# NISHAT (CHUNIAN) LIMITED

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Post-ID: 136109

October 4, 2019, 16:25:09

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2019-10-04 at 03:45, at Lahore to consider and approve the audited accounts of the company for the year ended 30 June 2019 and declaration of any entitlement. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,