



NISHAT (CHUNIAN) LIMITED

31-Q, Gulberg-II Lahore PAKISTAN

Tel:35761730-39, Fax:35878696-97

Email:nctex@nctex.com Website:nishatchunian.com

Post-ID: 137391

October 22, 2019, 15:25:25

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2019-10-29 at 12:00, at LAHORE to consider the QUARTERLY Accounts for the period ended 2019-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-10-22 to 2019-10-29 as required 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.

Yours Sincerely,