



**NISHAT
CHUNIAN**
L T D.

NCL/BODM/2019-12-01

December 4, 2019

PUCAR / Courier

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

Subject: Emergent Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that an Emergent meeting of the Board of Directors of Nishat Chunian Limited (the 'Company') will be held on December 09, 2019 (Monday) at 10:00 a.m. at the Registered Office, 31-Q, Gulberg II, Lahore. If there will be any material information /corporate action the same will be intimated to you as per applicable legal framework.

The Company has declared the "Closed Period" from 04-12-2019 to 09-12-2019 (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