



NISHAT (CHUNIAN) LIMITED

31-Q, Gulberg-II Lahore PAKISTAN

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

Post-ID: 140272

December 9, 2019, 15:25:08

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 2019-12-09 at 10:00, at Lahore to consider Business affairs of the Company will not concluded within the specified time. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,