



## Nishat (Chunian) Limited

NCL/BODM/2014-  
February 14, 2014

By Fax / Courier

The General Manager,  
Karachi Stock Exchange (G) Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI  
Fax# 021-111-573-329

The General Manager,  
Lahore Stock Exchange (G) Ltd.,  
Stock Exchange Building,  
Shahrah-e-Aiwann-e-Iqbal,  
LAHORE  
Fax#042-36368485

SUB: **BOARD OF DIRECTORS MEETING**

Dear Sir,

It is to inform you that a **Meeting of Board of Directors** of the Company is scheduled to be held at the Registered Office, 31-Q, Gulberg II, Lahore **February 18, 2014 (Tuesday) at 11.30 a.m.**, to consider and approve the un-audited accounts of the company for the half year ended **31 December 2013**.

**CLOSED PERIOD:**

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from **February 14, 2014 to February 18, 2014** (both days inclusive)

Thanking you

Yours truly,  
**FOR NISHAT (CHUNIAN) LIMITED**

  
**SAQIB RIAZ**  
**COMPANY SECRETARY**