



Nishat (Chunian) Limited

NCL/BODM/2014-
April 22, 2014

By Fax / Courier

-REVISED-

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: CHANGE IN DATE OF BOARD OF DIRECTORS MEETING

Dear Sir,

With reference to our earlier notice of Board Meeting through Fax today at 09:27 a.m. We wish to inform you that the Date of the Board meeting has been Change to "April 26, 2014" (previously on April 25, 2014) due to unavailability of necessary quorum of the meeting on previous date. The revised notice after amending the date and day is as follows:

It is to inform you that a Meeting of Board of Directors of the Nishat (Chunian) Limited is scheduled to be held at the Registered Office, 31-Q, Gulberg II, Lahore April 26 , 2014 (Saturday) at 11.30 a.m., to consider and approve the un-audited accounts of the company for the 3rd quarter ended 31 March 2014.

CLOSED PERIOD:

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from April 22, 2014 to April 26, 2014 (both days inclusive)

Thanking you

Yours truly,
For Nishat (Chunian) Limited

Saqib Riaz
Company Secretary