



Nishat (Chunian) Limited

NCL/BODM/2012-
July 19, 2012

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.,
Lahore Stock Exchange Building,
19-Khayaban-e-Aiwan-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 on **July 26, 2012 (Thursday)** at **11.00 a.m.**, to review and discuss different strategies and business affairs of the company.

CLOSED PERIOD:

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from **July 19, 2012 to July 26, 2012** (both days inclusive)

Thanking you

Yours truly,
FOR NISHAT (CHUNIAN) LIMITED

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AHMAD SUBHANI
COMPANY SECRETARY