



## Nishat (Chunian) Limited

NCL/BODM/2013-  
April 19, 2013

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 on **April 27, 2013 (Saturday) at 12.00 Noon.**, to consider and approve the un-audited accounts of the company for the 3rd quarter ended **31 March 2013**.

**CLOSED PERIOD:**

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from April 19, 2013 to April 27, 2013 (both days inclusive)

Thanking you

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

*Ahmad Subhani*  
**AHMAD SUBHANI**  
**COMPANY SECRETARY**  
Enc. As above.