



**NISHAT  
CHUNIAN**  
L T D .

NCL/BODM/2015-

February 17, 2015

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

**The Secretary**  
Islamabad Stock Exchange Ltd.  
55-B, ISE Towers,  
Jinnah Avenue  
**ISLAMABAD**  
Fax#051-111 473 329

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 **February 24, 2015 (Tuesday) at 10.30 a.m.**, to consider and approve the un-audited accounts of the company for the half year ended 31 December 2014.

**CLOSED PERIOD:**

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from **February 17, 2015 to February 24, 2015** (both days inclusive)

Thanking you,

Yours truly,  
For Nishat (Chunian) Limited

  
SAQIB RIAZ  
Company Secretary