



**NISHAT
CHUNIAN**
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NCL/BODM/2018-
September 25, 2018

By PUCAR / Courier

The General Manager,
Pakistan Stock Exchange
Stock Exchange Building,
Stock Exchange Road,
KARACHI

SUB: **BOARD OF DIRECTORS MEETING**

Dear Sir,

It is to inform you that a **Meeting of Board of Directors of Nishat (Chunian) Limited** is scheduled to be held at the Registered Office, 31-Q, Gulberg II, Lahore on **October 02, 2018 (Tuesday) at 02:30 P.M.**, to consider and approve the audited accounts of the company for the year ended **30 June 2018**.

CLOSED PERIOD:

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal in the shares of the Company from **September 25, 2018 to October 02, 2018** (both days inclusive)

Thanking you

Yours truly,
FOR NISHAT (CHUNIAN) LIMITED

AWAIS MAHMOOD
COMPANY SECRETARY