



**NISHAT
CHUNIAN**
L T D.

NCL/BODM/2018-

October 22, 2018

PUCAR / Courier

The General Manager,
Pakistan Stock Exchange Ltd.
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 the Company is scheduled to be held at the Registered Office, 31-Q, Gulberg II, Lahore on **October 29, 2018 (Monday) at 11.30 a.m.**, to consider and approve 1st quarterly accounts of the company for the period ended 30 September 2018.

CLOSED PERIOD:

The Company has declared the "Closed Period" from October 22, 2018 to October 29, 2018 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours truly,
For Nishat (Chunian) Limited

Awais Mahmood
Company Secretary