



**NISHAT
CHUNIAN**
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NCL/BODM/2019-

February 20, 2019

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 **February 27, 2019 (Wednesday) at 10:45 a.m.**, to consider and approve the un-audited accounts of the company for the half year ended 31 December 2018.

CLOSED PERIOD:

The Company has declared the "Closed Period" from February 20, 2019 to February 27, 2019 (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,

Awais Mahmood
Company Secretary