



**NISHAT
CHUNIAN**
L T D.

NCL/BODM/2019-

August 5, 2019

PUCAR / Courier

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

Subject: Board Meeting other than financial results

Dear Sir,

We refer our notice dated August 2, 2019 wherein we have informed you about convening of a meeting of the Board of Directors of Nishat Chunian Limited (the 'Company') on Saturday, August 10, 2019 at 11:30 a.m. at the Registered Office, 31-Q, Gulberg II, Lahore.

It has been decided to reschedule the meeting which will now be held on Friday August 9, 2019 at 11:00 a.m. at the Registered Office, 31-Q, Gulberg II, Lahore. If there will be any material information / corporate action the same will be intimated to you on 09 August, 2019 as per applicable legal framework.

The "Closed Period" already announced will terminate on 09 August, 2019 as per requirements of Clause 5.6.1(d) of PSX Regulations. 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

Shehzad Rauf
Company Secretary