



**NISHAT
CHUNIAN**
L T D .

NCL/BODM/2024

May 02, 2024

PUCARS / COURIER

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

SUB: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

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 **May 09, 2024 (Thursday) at 11:00 a.m.**, to discuss ownership structure of Nishat (Chunian) Limited and Nishat Chunian Power Limited.

CLOSED PERIOD:

The Company has declared the **"Closed Period" from May 02, 2024 to May 09, 2024** (both days inclusive) as required under Clause 5.6.4 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

Muhammad Umer Qureshi
Company Secretary



cc: Executive Director/HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area
Islamabad