



**NISHAT
CHUNIAN**
L T D.

NCL/BODM/2020-01-02

January 20, 2020

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,

This is to inform you that a meeting of the Board of Directors of Nishat Chunian Limited (the 'Company') will be held on January 27, 2020 (Monday) at 02:00 p.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 as per applicable legal framework.

The Company has declared the "Closed Period" from 20-01-2020 to 27-01-2020 (both days inclusive), as required under 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

Samina Aslam

Samina Aslam
Company Secretary

