



**NISHAT
CHUNIAN**
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NCL/BODM/2020/04-01

April 27, 2020

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 **April 30, 2020 at 11.00 A.M.**, to consider and approve 3rd quarterly accounts of the company for the period ended 31 March 2020.

CLOSED PERIOD:

The Company has declared the "Closed Period" from 27 April 2020 to 30 April 2020 (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

Samina Aslam
Company Secretary