



**NISHAT
CHUNIAN**
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NCL/BODM/2020-
September 25, 2020

By PUCAR / Courier

The General Manager,
Pakistan Stock Exchange
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 Nishat (Chunian) Limited is scheduled to be held at the Registered Office, 31-Q, Gulberg II, Lahore on October 02, 2020 (Friday) at 11:30 A.M., to consider and approve the audited accounts of the company for the year ended 30 June 2020.

The Company has declared the "Closed Period" from 26-09-2020 to 02-10-2020 (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

For 
SAMINA ASLAM
COMPANY SECRETARY

