



**NISHAT  
CHUNIAN**  
L T D .

NCL/BODM/2020-

October 22, 2020

PUCAR / Courier

**The General Manager**  
Pakistan Stock Exchange Ltd  
Stock Exchange Building  
Stock Exchange Road  
**KARACHI**

Subject:

**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 **October 29, 2020 (Thursday) at 11:00 AM**, to consider the quarterly accounts of the Company for the period ended 30 September, 2020 for declaration of any entitlement and consider any other matter that may arise.

**CLOSED PERIOD:**

The Company has declared the "Closed Period" from October 22, 2020 to October 29, 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**

