



NISHAT
CHUNIAN
LTD.

NCL/BODM/2022

February 18, 2022

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 **February 21, 2022 (Monday) at 11:30 a.m.**, to consider and approve half yearly accounts of the company for the period ended December 31, 2021. If there will be any material information / corporate action the same will be intimated to you as per applicable legal framework.

CLOSED PERIOD:

The Company has declared the "Closed Period" from 18 February 2022 to 21 February 2022 (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

Samina Aslam
Samina Aslam
Company Secretary

