



NISHAT  
CHUNIAN  
LTD.

NCL/BODM/2022

March 17, 2022

PUCAR / Courier

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

SUB: **BOARD MEETING OTHER THAN FINANCIAL RESULTS**

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 **March 18, 2022 (Friday) at 06:15 p.m.**, 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 17 March 2022 to 18 March 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

