



NISHAT  
CHUNIAN  
L T D .

NCL/BODM/2022

April 21, 2022

PUCAR / Courier

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

SUB: **BOARD 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 29, 2022 (Friday) at 10:30 a.m.**, consider the Quarterly Accounts for the period ended March 31, 2022 for declaration of any entitlement.

**CLOSED PERIOD:**

The Company has declared the "Closed Period" from 21 April 2022 to 29 April 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

