



**NISHAT
CHUNIAN
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NCL/BODM/2024-03

February 21, 2024

PUCARS / 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 the Board of Directors** of the Company is scheduled to be held at the Registered Office, 31-Q, Gulberg II, Lahore on **February 28, 2024 (Wednesday) at 11:00 a.m.**, to consider and approve the Financial Statements of the Company for the half year ended 31 December 2023 and for declaration of entitlements, if any.

CLOSED PERIOD:

The Company has declared the "**Closed Period**" from **February 21, 2024, to February 28, 2024** (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

Umer Qureshi
Company Secretary



CC to:

Executive Director/HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area
Islamabad