



NISHAT CHUNIAN L T D .

July 09, 2024
Ref: NCL/BODM / 9-2024

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that a **Meeting of the Board of Directors** of the Company will be held on **July 18, 2024 (Thursday) at 11:00 a.m.**, at 31-Q, Gulberg-II, Lahore to consider the directive of Lahore High Court vide order dated 03 July 2024 in case CO No. 42288 of 2024 regarding holding extra-ordinary general meeting for shareholder's approval of Scheme of Arrangement amongst the Company and Nishat Chunian Power Limited, and their two shareholders namely, Mr. Shahzad Saleem and Nishat Mills Limited.

The Company has declared the "Closed Period" from **July 09, 2024 to July 18, 2024** (both days inclusive) as required under clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or 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 and relevant market participants accordingly.

Yours Sincerely,

For and on behalf of Nishat (Chunian) Limited
Muhammad Umer Qureshi
Company Secretary



CC:

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