



**NISHAT
CHUNIAN
LTD.**

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

July 23, 2024
Ref: NCL/11/2024

Subject: **Change in book closure start date -Disclosure of Material Information**

In continuation of our previous intimation made through letter no. NCL/10/2024 dated July 18, 2024 in which the date, venue, time and book closure dates in respect of holding of Extra Ordinary General Meeting the company were conveyed.

It is further to inform that for better compliance of the provisions of the applicable laws and regulations; the book closure start date has been revised from 10-08-2024 to **08-08-2024**. There is no change in rest of the information conveyed earlier.

For convenience the information is reproduced hereunder:

Date: Saturday, 17 August, 2024

Venue: 31-Q, Gulberg-II, Lahore.

Time: 10:00AM

Book Closure: 08-08-2024 to 17-08-2024 (both days inclusive)

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