



**NISHAT  
CHUNIAN  
L T D .**

NCL/BODM/2023-15

April 20, 2023

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 Board of Directors** of the Company is scheduled to be held at the Registered Office, 31-Q, Gulberg II, Lahore on **April 28, 2023 (Friday) at 11:00 a.m.**, to consider and approve the unaudited Separate and Consolidated Financial statements of the company for the Quarter ended 31<sup>st</sup> March 2023.

**CLOSED PERIOD:**

The Company has declared the "**Closed Period**" from **April 20, 2023, to April 28, 2023** (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

Danish Farooq  
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