



**NISHAT
CHUNIAN
LTD**

NCL/BODM/2023

September 21, 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 **September 28, 2023 (Thursday) at 11:00 a.m.**, to consider and approve the Audited Separate and Consolidated Financial statements of the company for the year ended 30 June 2023.

CLOSED PERIOD:

The Company has declared the "**Closed Period**" from **September 22, 2023 to September 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