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Nishat (Chunian) Limited

ADJOURNMENT OF EXTRA ORDINARY GENERAL MEETING

In pursuant to Section 59 of the Articles of Association, the chairman of the meeting, with unanimous approval from the members of the meeting, had adjourned the EOGM of Nishat (Chunian) Limited held today at 10:00 a.m. till April 13th, 2018 (Friday) at 10:00 a.m, at registered office 31-Q, Gulberg-II, Lahore. The agenda mentioned in the Notice of EOGM dated March 9, 2018 shall be carried out at the adjourned meeting.

The members present have unanimously approved that the requirements of S.R.O. 254(i)/2018 dated 22nd February 2018 should be fulfilled regarding Companies (Postal Ballot) Regulation 2018, for Election of Directors so as to ensure that no member is debarred from the legal right of voting.