NISHAT MILLS LIMITED

NISHAT GROUP

Exchanges-2008/1482 August 27, 2008

1) The General Manager,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road, KARACHI. **Fax No. (021) 111 573 329**

2) The Secretary,
Lahore Stock Exchange (G) Ltd.
19-Khyaban-e-Aiwan-e-Iqbal, LAHORE. **Fax No. (042) 111 441 441**

3) The Secretary,
Islamabad Stock Exchange (G) Ltd.
101-E, Fazal Ul Haq Road,
7-Blue Area, ISLAMABAD. **Fax No. (051) 2275044**

4) Executive Director
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD. **Fax # (051) 9218592**

SUB: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2008

Dear Sir,

We have to inform you that the Board of Directors of Nishat Mills Limited in their meeting held on August 27, 2008 (Wednesday), at 11:00 a.m. at Lahore, recommended the followings:

i) CASH DIVIDEND

A Final Cash Dividend @ Rs. 2.50 per share i.e. 25% for the year ended June 30, 2008.

ii) BONUS ISSUE

NIL **AND/OR**

iii) RIGHT SHARES

NIL, **AND/OR**

iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION,
NIL, **AND/OR**

v) ANY OTHER PRICE SENSITIVE INFORMATION
NIL, **AND/OR**

THE FINANCIAL RESULTS OF THE COMPANY ARE AS UNDER:-

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REGISTERED OFFICE & SHARES DEPTT. : NISHAT HOUSE, 53-A, LAWRENCE ROAD, LAHORE - PAKISTAN UAN: 111 11 33 33 PH: (042) 6367812-15 TLX : 47523 NISHAT PK, FAX : (042) 6367414