

1/4

NISHAT MILLS LIMITED

NISHAT GROUP

EXCHANGES/2009/473**March 24, 2009**

- 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) Ms. Sumaira Siddiqui
Joint Director (Enforcement)
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD. **Fax # (051) 9218592, 9204915**

Subject: NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

In continuation to our letter No. EXCHANGES/2009/437 dated March 18, 2009, along with notice of (EOGM) for passing the special resolution U/S 208 of the Companies Ordinance 1984, we are pleased to provide herewith annexed revised statement under Section 160(1)(b) of the Companies Ordinance, 1984, in compliance with the instructions of Securities and Exchange Commission of Pakistan's letter No. EMD/233/286/02-1683 dated March 20, 2009.

Please circulate for information of all concerned.

Thanking you,

KHALID MAHMOOD CHONAN
COMPANY SECRETARY

HEAD OFFICE

REGISTERED OFFICE & SHARES DEPTT.

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: NISHAT HOUSE, 53-A, LAWRENCE ROAD, LAHORE - PAKISTAN PH: (042) 8367812-15 TLX : 47523 NISHAT PK. FAX : (042) 6367414