

NISHAT MILLS LIMITED**EXCHANGES/2009/1944****November 26, 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**

**SUBJECT:- DISPATCH OF 20% FINAL DIVIDEND WARRANTS
FOR THE YEAR ENDED JUNE 30, 2009**

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of Final Dividend 2009 @ Rs.2.00 per share (i.e. 20%) for the year ended June 30, 2009, have been dispatched through TCS/registered post to the shareholders on their addresses registered with the Company and in case of mandate, to their respective banks.

A notice to the shareholders in this respect is enclosed for circulation.

Thanking you.

Yours truly,


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY