

NISHAT MILLS LIMITED

NML/Exchanges-2011/1581

October 19, 2011

1) The General Manager,
Karachi Stock Exchange (G) Ltd.
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) 36368485

3) The Secretary,
Islamabad Stock Exchange (G) Ltd.
101-E, Fazal Ul Haq Road,
7-Blue Area, ISLAMABAD.

Fax No. (051) 111 473 329

4) The Executive Director,
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD.

Fax No. (051) 9218592

SUB:

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Nishat Mills Limited will be held at 10:00 a.m. on October 26, 2011, (Wednesday) at 7-Main Gulberg, Lahore, to consider un-audited financial statements of the Company for the 1st quarter ended September 30, 2011.

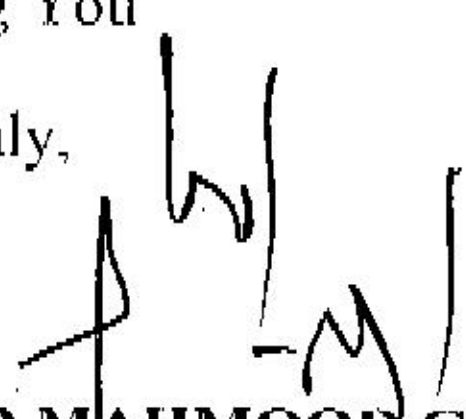
CLOSED PERIOD

The Company has declared the "Closed Period" from October 19, 2011 to October 26, 2011, (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 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 members of the Exchange accordingly.

Thanking You

Yours truly,


KHALID MAHMOOD CHOHAN
(COMPANY SECRETARY)