

NISHAT MILLS LIMITED

NML/Exchanges-2011/1641

September 28, 2012

- 1) The General Manager,
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, KARACHI.

Fax No. (021) 111 573 329

- 2) The Secretary,
Lahore Stock Exchange Ltd.
19-Khyaban-e-Aiwan-e-Iqbal, LAHORE.

Fax No. (042) 36368485

- 3) The Secretary,
Islamabad Stock Exchange Ltd.
55-B ISE Towers, Jinnah Avenue, ISLAMABAD.

Fax No. (051) 111 473 329

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

Fax # (051) 9218592, 9204915

SUB:

BOARD MEETING
CHANGE IN DATE OF THE MEETING

Dear Sir,

Please refer to our letter No. NML/Exchanges-2011/1632 dated September 27, 2012 intimating Board Meeting of Nishat Mills Limited to be held on October 04, 2012 at 11:00 a.m. at 7-Main Gulberg, Lahore.

This is to inform you that due to non availability of majority of the Directors on October 04, 2012 the meeting of the Board of Directors of Nishat Mills Limited, will now be held on October 05, 2012 (Friday) at same time i.e 11:00 a.m. at same venue i.e. 7-Main Gulberg, Lahore, to consider the Annual Audited Financial Information of the Company for the year ended June 30, 2012.

CLOSED PERIOD:-

The "Closed Period" will continue from September 27, 2012 to October 05, 2012 till the financial information is made public as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation 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

KHALID MAHMOOD KHAN
COMPANY SECRETARY