NISHAT MILLS LIMITED

NISHAT

NML-Exchanges-2011/1668

September 25, 2013

1) The General Manager,
Karachi Stock Exchange Ltd
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) The Executive Director,
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD. **Fax No. (051) 9218592, 9204915**

SUB: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2013

Dear Sir,

We have to inform you that the Board of Directors of Nishat Mills Limited in their meeting held on September 25, 2013 (Wednesday), at 10:00 a.m. at 7- Main Gulberg, Lahore, recommended the followings:-

i) CASH DIVIDEND:

A Final Cash Dividend @ **Rs.4/- per share i.e. 40%** for the year ended June 30, 2013.

ii) BONUS ISSUE:

NIL, AND/OR

iii) RIGHT SHARES:

NIL, AND/OR

iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION:

NIL, AND/OR

Contd...P/2