

NISHAT MILLS LIMITED



N I S H A T

SECY/BORD-NOT/

April 17, 2015

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:

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 April 24, 2015, (Friday)** at 7-Main Gulberg, Lahore, to consider the Un-Audited Financial Statements for the 3rd Quarter ended March 31, 2015.

CLOSED PERIOD:-

The Company has declared the "Closed Period" from **April 17, 2015 to April 24, 2015 till dissemination of financial results to the Stock Exchanges** as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Thanking You

KHALID MAHMOOD CHOHAN
COMPANY SECRETARY

HEAD OFFICE

: 7-MAIN GULBERG, LAHORE PAKISTAN. UAN: 111 33 22 00 TEL: 92-42-35716351-9 FAX: 92-42-35716350 E-MAIL: nishat@nishatmills.com

REGISTERED OFFICE & SHARES DEPT : NISHAT HOUSE, 53-A, LAWRENCE ROAD, LAHORE - PAKISTAN PH : (042) 36367812-15 TLX : 47523 NISHAT PK, FAX : (042) 36367414