

NISHAT MILLS LIMITED



NML-PSX/

April 19, 2018

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange road,
Karachi.

Subject: Disclosure of Material Information

Dear Sir,

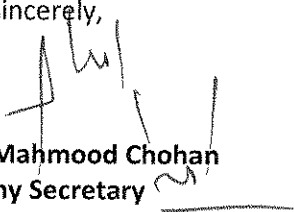
In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of the Securities Act, 2015, Nishat Mills Limited (the "Company") hereby conveys the following information:

"Hyundai Nishat Motor (Pvt.) Ltd, a subsidiary of Nishat Mills Limited, has entered into a non-exclusive Distributorship Agreement with Hyundai Motor Company, Korea (hereinafter 'HMC') for the rights to distribution of, (i) passenger cars and 1 ton range commercial vehicles in a built-up condition manufactured by HMC or assembled and/or manufactured under license from HMC; and (ii) spare parts, replacement parts and accessories for such HMC vehicles. The agreement will expire on 31 December, 2019.

A disclosure form is attached herewith (Annexure "A").

You may please inform the members of your Exchange, accordingly.

Yours' sincerely,


Khalid Mahmood Chohan
Company Secretary

Encl: as above

Copies as per requirement of SECP.

NISHAT MILLS LIMITED



NISHAT MILLS LIMITED DISCLOSURE FORM (Securities Act, 2015)

19 April, 2018

Name of the Company	Nishat Mills Limited
Date of Report (Date of earliest event reported if applicable)	NA
Exact Name of the Company as specified in its Memorandum	Nishat Mills Limited
Registered address of the Company	Nishat House, 53-A, Lawrence Road, Lahore.
Contact Information	Mr. Khalid Mahmood Chohan Company Secretary Tel: +924236301654 Fax: +924236367414
Disclosure of inside information by the Company in terms of Securities Act, 2015	<i>"Hyundai Nishat Motor (Pvt.) Ltd, a subsidiary of Nishat Mills Limited, has entered into a <u>non-exclusive Distributorship Agreement with Hyundai Motor Company, Korea (hereinafter 'HMC')</u> for the rights to distribution of, (i) <u>passenger cars and 1 ton range commercial vehicles in a built-up condition manufactured by HMC or assembled and/or manufactured under license from HMC; and (ii) spare parts, replacement parts and accessories for such HMC vehicles(ii) spare parts, replacement parts and accessories for such HMC vehicles. The agreement will expire on 31 December, 2019.</u></i>


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

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