

NISHAT MILLS LIMITED



SECY/STOCKEXC/

November 15, 2018

The General Manager,
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road, KARACHI.

PUCARS / TCS

SUBJECT: - CREDIT OF 47.50% FINAL CASH DIVIDEND 2018

Dear Sir,

We have to inform you that 47.50% i.e. Rs.4.75 per share Final Cash Dividend of Nishat Mills Limited (the Company) for the year ended June 30, 2018 approved in the Annual General Meeting of the Company held on October 27, 2018 has been credited on November 14, 2018 through electronic mode directly into the designated bank accounts of the Shareholders who have provided their Computerized National Identity Card (CNIC) and valid International Bank Account Number (IBAN) with complete details.

A copy of notice in this respect is enclosed for circulation.

Thanking you,

Yours truly,


KHALID MAHMOOD CHOHAN
COMPANY SECRETARY

Copy to:-

THK Associates (Pvt) Limited
Head Office 1st Floor, 40-C
Block-6, P.E.C.H.S., Karachi
Tel: (021) 111 000 322
Fax: (021) 34168271

The Director / HOD,
Surveillance, Supervision and Enforcement Department,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue, Blue Area,
ISLAMABAD. Fax No. (051) 9100428

NISHAT MILLS LIMITED



CREDIT OF 47.50% FINAL CASH DIVIDEND FOR THE YEAR ENDED JUNE 30, 2018

We are pleased to inform the shareholders of Nishat Mills Limited (the Company) that 47.50% Final Cash Dividend of the Company i.e. Rs.4.75 per share for the year ended June 30, 2018 approved in the Annual General Meeting of the Company held on October 27, 2018 has been credited on November 14, 2018 through electronic mode directly into the designated bank accounts of the Shareholders who have provided their Computerized National Identity Card (CNIC) and valid International Bank Account Number (IBAN) with complete details.

The dividend of the shareholders who have not so far provided their valid CNIC and/or Bank account details including IBAN or whose Bank account details are incorrect/incomplete or have not provided complete bank details including IBAN, have been withheld in accordance with the requirements of Section 242 of the Companies Act, 2017 and Companies (Distribution of Dividends) Regulations 2017.

In order to receive cash dividend withheld by the Company as stated above, those shareholders are requested to contact the Company's Share Registrar at the below given address or respective Participant/ Investor Account Services of Central Depository Company of Pakistan (as the case may be) alongwith legible copy of their respective valid CNIC and provide complete bank account details including valid IBAN.

Head Office, Karachi

THK Associates (Pvt) Ltd.
Head Office 1st Floor, 40- C,
Block- 6, P.E.C.H.S., Karachi
Tel : (021) 111 000 322
Fax : (021) 34168271

Branch Office, Lahore

THK Associates (Pvt) Ltd. 2nd Floor,
DYL Motorcycles Ltd. Office
147- Q Block, Behind Emporium Mall,
Johar Town, Lahore
Cell No.0303-4444795, 0323-8999514

Central Depository Company (CDC) has developed Centralized Cash Dividend Register (CCDR) and e-Services web portal, which would contain details pertaining to cash dividends either paid, unpaid or withheld by listed companies. The CCDR will help to maintain history of dividends paid to shareholders by listed companies and access of all such information will be provided to the respective shareholders including detail of Income Tax / Zakat deduction etc. (if any) and the net amount credited into their bank accounts.

To register yourself for CDC e-Dividend services, please visit CDC e-Services Portal by accessing

<https://eservices.cdcaccess.com.pk/public/index.xhtml>.

Lahore

November 15, 2018


KHALID MAHMOOD CHOCHAN
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 DEPTT : NISHAT HOUSE, 53-A, LAWRENCE ROAD, LAHORE - PAKISTAN PH : (042) 36367812-15 TLX : 47523 NISHAT PK, FAX : (042) 36367414