

NISHAT MILLS LIMITED**EXCHANGES/2011/622****March 20, 2014**

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**SUB:****ELECTION OF DIRECTORS**

Dear Sir,

We have to inform you that following persons have filed with the Company notices of their intention to contest the election of directors in the forthcoming Extra Ordinary General Meeting (EOGM) to be held on March 31, 2014.

1. Mian Umer Mansha
3. Mr. Syed Zahid Hussain
5. Mr. Saeed Ahmad Alvi
7. Mr. Maqsood Ahmed

2. Mian Hassan Mansha
4. Mr. Khalid Qadcer Qureshi
6. Ms. Nabiha Shahnawaz Cheema

Since the contestants are not more than the number fixed by the Board of Directors (i.e. seven) under Section 178(1) of the Companies Ordinance 1984, the above named all persons shall be deemed to have been elected as Directors of the Company for the next term, in the forthcoming EOGM to be held on March 31, 2014.

A Notice in this respect is attached for circulation.

Thanking you,

Yours truly,

KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY