



EXCHANGES/2008 7/16

April 17, 2008

- 1) The General Manager,
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road, KARACHI.

Fax No. (021) 111 573 329

- 2) The Secretary,
Lahore Stock Exchange (G) Ltd.
19-Khyaban-e-Aiwan-e-Iqbal,
LAHORE.

Fax No. (042) 111 441 441

- 3) The Secretary,
Islamabad Stock Exchange (G) Ltd.
101-E, Fazal Ul Haq Road,
7-Blue Area, ISLAMABAD.

Fax No. (051) 2275044

SUB: INTIMATION FOR BOOK CLOSURE DATE

Dear Sir,

We have to inform you in compliance with the proviso of listing regulation No. 14(1) of the Karachi Stock Exchange, that the Share Transfer Books of Nishat Mills Limited ("the Company") will be closed from May 19, 2008 to May 24, 2008 (both days inclusive) for holding of Extra Ordinary General Meeting of Shareholders of the Company, subject to the approval of the Board of Directors of the Company in their meeting to be held on Thursday, April 24, 2008.

We will convey the decision of the Board to you, accordingly.

Thanking You

Yours truly,

KHALID MAHMOOD CHOHAN
COMPANY SECRETARY

