

NISHAT MILLS LIMITED**EXCHANGES/2009/****February 02, 2009**

- 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-F, Fazal Ul Haq Road,
7-Blue Area, ISLAMABAD. **Fax No. (051) 2275044**

- 4) Executive Director
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD. **Fax # (051) 9218592, 9204915**

SUB: FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2008

Dear Sir,

We have to inform you that the Board of Directors of Nishat Mills Limited in their meeting held on February 02, 2009 (Monday) at 10:30 a.m. at 7- Main Gulberg, Lahore, recommended the followings: -

i) CASH DIVIDEND (INTERIM) AND/OR	NIL
ii) BONUS SHARE (INTERIM) AND/OR	NIL
iii) RIGHT SHARES AND/OR	NIL
(xii) ANY OTHER ENTITLEMENT / CORPORATE ACTION AND/OR	NIL
(xiii) ANY OTHER PRICE-SENSITIVE INFORMATION	NIL

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