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NISHAT MILLS LIMITED

NISHAT GROUP

EXCHANGES/2009/ 437

March 18, 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-E, 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**

Subject: **BOARD MEETING**

Dear Sir,

We have to inform you that the Board of Directors of Nishat Mills Limited in their meeting held on 18th March, 2009 at 10:00 a.m. at 7- Main Gulberg, Lahore, recommended / approved the special resolution U/S 208 of the Companies Ordinance 1984 for subscription and/or otherwise against 20% right shares entitlement declared by D. G. Khan Cement Company Limited.

The Extra Ordinary General Meeting of the Company will be held in this respect, on April 30, 2009 (Thursday) at 11:00 a.m. at Nishat House, 53-A Lawrence Road, Lahore.

BOOK CLOSURE NOTICE

The Shares transfer books of the Company will remain closed from April 23, 2009 to April 30, 2009 (both days inclusive).

The Notice of Extra Ordinary General Meeting of the Shareholders is also enclosed for your reference, record and circulation.

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,

KHALID MAHMOOD CHOHAN
COMPANY SECRETARY