

NISHAT MILLS LIMITED

NISHAT GROUP

EXCHANGES/2009/ 688**April 24, 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**SUB: FINANCIAL RESULTS FOR THE 3RD QUARTER ENDED MARCH 31, 2009**

Dear Sir,

We have to inform you that the Board of Directors of Nishat Mills Limited in their meeting held on April 24, 2009 (Friday) 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
(xiv) ANY OTHER ENTITLEMENT / CORPORATE ACTION AND/OR	NIL
(xv) ANY OTHER PRICE-SENSITIVE INFORMATION	NIL

Contd...P/2