

**NISHAT MILLS LIMITED**



NISHAT GROUP

**EXCHANGES/2009 - 1427**

**July 25, 2009**

The General Manager,  
Karachi Stock Exchange (Guarantee) Ltd.,  
Stock Exchange Road,  
Karachi.

**BY FAX / T.C.S.**

**FAX #: (021) 111 573 329**

**Subject: BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Nishat Mills Limited will be held on July 31, 2009 (Friday) at 10:30 a.m. at the Head Office, 7 Main Gulberg, Lahore to consider and approve the draft of Special Resolution under Section 208 of the Companies Ordinance 1984 and to fix the date of Extra Ordinary General Meeting.

**CLOSED PERIOD:-**

The Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal directly or indirectly in the shares of the Company from 25<sup>th</sup> July, 2009 to 31<sup>st</sup> July, 2009 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,

**KHALID MAHMOOD CHOHAN**  
Company Secretary

**Copy to:**

The Secretary,  
Lahore Stock Exchange (G) Ltd  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore. FAX #:(042)111-441-441

The Secretary,  
Islamabad Stock Exchange (G) Ltd.  
Stock Exchange Building,  
101-E, Fazal-e-Haq Road, Blue Area,  
ISLAMABAD. FAX:(051)2275044

The Executive Director  
Monitoring & Enforcement Division  
Securities & Exchange Commission of Pakistan  
N.I.C. Building, Jinnah Avenue,  
ISLAMABAD. Fax: (051) 9218592