

NISHAT MILLS LIMITED



NISHAT GROUP
Exchanges-2009/1672

October 19, 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**

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 October 26, 2009 (Monday) at 11:00 A.M at the Head Office, 7 – Main Gulberg, Lahore to consider the Un-Audited Quarterly Accounts of the Company for the First Quarter ended September 30, 2009.

CLOSE PERIOD

Pursuant to the requirement of Clause XXVI of the Code of Corporate Governance, the Directors, Chief Executive, CFO, Company Secretary or Executives shall not deal directly or indirectly in the shares of the Company from October 19, 2009, to October 26, 2009. (both days inclusive)

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,


KHALID MAHMOOD CHOCHAN
Company Secretary