

NISHAT MILLS LIMITED

NISHAT GROUP
EXCHANGES/2009/1739

October 26, 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) The Executive Director
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD. **Fax No. (051) 9218592**

FINANCIAL RESULTS FOR THE 1st QUARTER ENDED SEPTEMBER 30, 2009

Dear Sir,

We have to inform you that the Board of Directors of Nishat Mills Limited in their meeting held on 26th October, 2009 at 11.00 a.m. at 7- Main Gulberg, Lahore, recommended the followings:

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

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