

NISHAT MILLS LIMITED



NISHAT GROUP

Exchanges-2009/2012

December 17, 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) The 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 December 23, 2009 (Wednesday) at 10:30 A.M at the Head Office, 7 -- Main Gulberg, Lahore to consider and approve the future investment plans.

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 December 17, 2009, to December 23, 2009. (both days inclusive)

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,


KHALID MAHMOOD CHOHAN
Company Secretary

HEAD OFFICE

REGISTERED OFFICE & SHARES DEPT.

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: NISHAT HOUSE, 53-A, LAWRENCE ROAD, LAHORE - PAKISTAN PH: (042) 6367812-15 TLX : 47523 NISHAT PK, FAX : (042) 6367414