

NISHAT MILLS LIMITED**NISHAT GROUP****EXCHANGES/2010/550****March 17, 2010**

- 1) The General Manager,
Karachi Stock Exchange (G) Ltd.
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) 111 473 329**
- 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**

Subject: BOARD MEETING

Dear Sir,

We have to inform you that the Board of Directors of Nishat Mills Limited in their meeting held on 17th March, 2010 at 9:30 a.m. at 7- Main Gulberg, Lahore, approved special resolution U/S 208 of the Companies Ordinance, 1984 for subscription and/or sale of right entitlement against 20% right shares declared by D. G. Khan Cement Company Limited.

The Extra Ordinary General Meeting of the Company in this respect will be held on April 19, 2010 (Monday) at 11:30 a.m. at Nishat House, 53-A Lawrence Road, Lahore.

BOOK CLOSURE NOTICE FOR ATTENDING THE EOGM

The Shares transfer books of the Company will remain closed from April 12, 2010 to April 19, 2010 (both days inclusive) for attending the EOGM.

The Notice of Extra Ordinary General Meeting of the Shareholders is also enclosed for your reference, record and circulation.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours truly,

KHALID MAHMOOD CHOHAN
COMPANY SECRETARY