

**NISHAT MILLS LIMITED****NISHAT GROUP****EXCHANGES/2010/823****April 24, 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-E, 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  
8<sup>th</sup> Floor, NIC Building, Jinnah Avenue,  
Blue Area, ISLAMABAD. **Fax No. (051) 9218592**

**SUB: FINANCIAL RESULTS FOR THE 3<sup>RD</sup> QUARTER ENDED MARCH 31, 2010**

Dear Sir,

We have to inform you that the Board of Directors of Nishat Mills Limited in their meeting held on April 24, 2010 (Saturday) at 10:00 a.m. at 7- Main Gulberg, Lahore, recommended the followings: -

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

**Contd...P/2**