

NISHAT MILLS LIMITED



EXCHANGES/2010/1043

May 25, 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-B, Fazal Ul Haq Road,
7-Blue Area, ISLAMABAD.

Fax No. (051) 111 473 329

**SUB: CREDIT OF 45% RIGHT SHARES THROUGH BOOK ENTRY
INTO CDC OF NISHAT MILLS LIMITED**

Dear Sir,

Further to our earlier Letter No. EXCHANGES/2010/1042 dated May 25, 2010, we are pleased to provide herewith copy of CDC Confirmation Letter No. FL/MAY-2010/OPS RJ/19 dated May 25, 2010 confirming that right shares of Nishat Mills Limited have been credited into respective accounts in the Central Depository System at end of day of May 24, 2010.

Thanking you,

Yours truly,


KHALID AMHMOOD CHOCHAN
COMPANY SECRETARY

Encl: As Above