

NISHAT MILLS LIMITED**NISHAT GROUP**

Exchanges-2010/299

February 11, 2011

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) 111 447 441

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
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD.

Fax No. (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 February 18, 2011 (Friday) at 10:30 a.m. at the Head Office, 7 – Main Gulberg, Lahore to consider the Half Yearly Accounts, for the period ended December 31, 2010.

CLOSE PERIOD

Pursuant to the requirement of Clause XXVI of the Code of Corporate Governance, the Directors, Chief Executive, CFO, Company Secretary and Executives shall not deal directly or indirectly in the shares of the Company from February 11, 2011, to February 18, 2011 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Thanking you.

Yours truly,

KHALID MAIMOOD CHOHAN
COMPANY SECRETARY