

NISHAT MILLS LIMITED**EXCHANGES/2010/334****February 18, 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) 111 441 441**
- 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
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD. **Fax No. (051) 9218592**

SUB: FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2010

Dear Sir,

We have to inform you that the Board of Directors of Nishat Mills Limited in their meeting held on February 18, 2011 (Friday) at 10:30 a.m. at 7- Main Gulberg, Lahore, recommended the followings: -

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

Contd...P/2