

NISHAT MILLS LIMITED



EXCHANGES/2010/344

February 22, 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-F, Fazal Ul Haq Road,
7-Blue Area, ISLAMABAD. **Fax No. (051) 111 473 329**

SUB: NOTICE OF EXTRA ORDINARY GENERAL MEETING.

Dear Sir,

Please refer to our Letter No. EXCHANGES/2010/334 dated February 18, 2011 and find attached notice of Extra Ordinary General Meeting for circulation amongst the members.

Thanking you,

Yours truly,


KHALID MAHMOOD/CHOHAN
COMPANY SECRETARY

Copy with Notice of EOGM:

The Executive Director
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD.

Fax No. (051) 9218592