

NISHAT MILLS LIMITED**EXCHANGES/2010/353****February 23, 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**Re: APPOINTMENT OF A DIRECTOR**

Dear Sir,

We have to inform you that the board of directors has accepted the resignation of Mr. Muhammad Ali Zeb from directorship of Nishat Mills Limited with effect from February 18, 2011 and Mr. Maqsood Ahmed has been appoint in his place to fill the casual vacancy. New List of Directors of the Company is attached for your reference and record.

You may please inform members of the Exchange accordingly.

Yours Sincerely,



KHALID MAHMOOD CHOHAN
COMPANY SECRETARY