

**NISHAT MILLS LIMITED****EXCHANGES/2010/704****April 28, 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  
8<sup>th</sup> Floor, NIC Building, Jinnah Avenue,  
Blue Area, ISLAMABAD. **Fax No. (051) 9218592**

**SUB: FINANCIAL RESULTS FOR THE 3<sup>RD</sup> QUARTER ENDED MARCH 31, 2011**

Dear Sir,

We have to inform you that the Board of Directors of Nishat Mills Limited in their meeting held on April 28, 2011 (Thursday) at 10:30 a.m. at 7- Main Gulberg, Lahore, recommended the followings: -

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

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