

NISHAT MILLS LIMITED**NISHAT GROUP**

NML/Exchanges-2011/1346

August 27, 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: BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Nishat Mills Limited will be held at 10:30 a.m. on September 06, 2011, (Tuesday) at 7-Main Gulberg, Lahore, to consider Annual Audited Accounts of the Company for the year ended June 30, 2011.

CLOSED PERIOD:-

The Company has declared the "Closed Period" from August 27, 2011 to September 06, 2011, (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking You

Yours truly,


KHALID MAHMOOD CHOHAN
(COMPANY SECRETARY)

HEAD OFFICE

: 7-MAIN GULBERG, LAHORE PAKISTAN, UAN: 111 33 22 00 TEL : 92-42-38716351-59 FAX:92-42-35716360 E-MAIL: nishat@nishatmills.com

REGISTERED OFFICE & SHARES DEPTT : NISHAT HOUSE, 53-A, LAWRENCE ROAD, LAHORE - PAKISTAN, UAN:111 113 339 PH: (042) 36367812-15 TLX : 47523 NISHAT PK, FAX: (042) 36367414