

NISHAT MILLS LIMITED

NML-Exchanges-2011/1368

September 06, 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) 9204915**

SUB: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2011

Dear Sir,

We have to inform you that the Board of Directors of Nishat Mills Limited in their meeting held on September 06, 2010 (Tuesday), at 10:30 a.m. at Lahore, recommended the followings:-

i) CASH DIVIDEND

A Final Cash Dividend @ **Rs.3.30 per share i.e. 33%** for the year ended June 30, 2011.

ii) BONUS ISSUE

NIL, AND/OR

iii) RIGHT SHARES

NIL, AND/OR

iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION,

NIL, AND/OR

v) ANY OTHER PRICE SENSITIVE INFORMATION

NIL, AND/OR

THE FINANCIAL RESULTS OF THE COMPANY ARE AS UNDER:-

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