

NISHAT MILLS LIMITED

NML-EXCHANGES/2011/1745

November 29, 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) 36368485

3) The Secretary,
Islamabad Stock Exchange (G) Ltd.
101-E, Fazal Ul Haq Road,
7-Blue Area, ISLAMABAD.

Fax No. (051) 111 473 329

**SUBJECT:- DISPATCH OF 33% FINAL DIVIDEND WARRANTS
FOR THE YEAR ENDED JUNE 30, 2011**

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of Final Dividend for the year ended June 30, 2011 @ Rs.3.30 per share (i.e.33%) have been dispatched through TCS/registered post to the shareholders on their addresses registered with the Company/available in respective CDC record and in case of mandate, to their respective banks.

A notice to the shareholders in this respect is enclosed for circulation.

Thanking you.

Yours truly,


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY