

**NISHAT MILLS LIMITED****NISHAT GROUP****EXCHANGES/2010/770****April 20, 2012**

- 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-F, 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) 9218592/9204915**

**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 April 27, 2012, (Friday) at the Head Office, 7-Main Gulberg, Lahore, to consider and approve un-audited separate and consolidated financial information of the Company for the 3<sup>rd</sup> Quarter ended March 31, 2012.

**CLOSED PERIOD:-**

The Company has declared "Closed Period" from April 20, 2012 to April 27, 2012 till the financial information is made public as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation 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 CHOCHAN**  
COMPANY SECRETARY