

NISHAT MILLS LIMITED**NISHAT GROUP****EXCHANGES/2010/831****April 27, 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-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) 9218592/9204915**

SUB: FINANCIAL RESULTS FOR THE 3RD QUARTER ENDED MARCH 31, 2012

Dear Sir,

We have to inform you that the Board of Directors of Nishat Mills Limited in their meeting held on April 27, 2012 (Friday) at 10:30 a.m. at 7- Main Gulberg, Lahore, recommended the followings: -

- | | |
|-----------------------------------------------------|------------|
| i) CASH DIVIDEND | NIL |
| ii) BONUS SHARE | NIL |
| iii) RIGHT SHARES | NIL |
| iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION | NIL |
| v) ANY OTHER PRICE-SENSITIVE INFORMATION | NIL |

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