

NISHAT MILLS LIMITED

NMI./Exchanges-2011/1632

September 27, 2012

- 1) The General Manager,
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road, KARACHI. **Fax No. (021) 111 573 329**
- 2) The Secretary,
Lahore Stock Exchange Ltd.
19-Khyaban-e-Aiwan-e-Iqbal, LAHORE. **Fax No. (042) 36368485**
- 3) The Secretary,
Islamabad Stock Exchange Ltd.
55-B ISE Towers,
Jinnah Avenue, 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: 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 11:00 a.m. on October 04, 2012, (Thursday) at 7-Main Gulberg, Lahore, to consider Annual Audited Financial Information of the Company for the year ended June 30, 2012.

CLOSED PERIOD:-

The Company has declared the "Closed Period" from September 27, 2012 to October 04, 2012 till dissemination of financial results to the Stock Exchanges as required under Clause (xxiii) of the Code of Corporate Governance 2012 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 CHOHAN
(COMPANY SECRETARY)