

**NISHAT MILLS LIMITED**

NML/Exchanges-2011/1825

October 25, 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  
8<sup>th</sup> Floor, NIC Building, Jinnah Avenue,  
Blue Area, ISLAMABAD. **Fax No. (051) 9218592, 9204915**

**FINANCIAL RESULTS FOR THE 1<sup>st</sup> QUARTER ENDED SEPTEMBER 30, 2012**

Dear Sir,

We have to inform you that the Board of Directors of Nishat Mills Limited in their meeting held on 25<sup>th</sup> October, 2012 at 9:30 a.m. at 7-Main Gulberg, Lahore, recommended the followings:-

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

**Contd...P/2**