

NISHAT MILLS LIMITED**NISHAT GROUP**

Exchanges-2010/25

January 02, 2013

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.
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**Subject: BOARD MEETING**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Nishat Mills Limited (the Company) will be held on January 09, 2013 (Wednesday) at 10:00 A.M at Head Office, 7 – Main Gulberg, Lahore. The decision of the board meeting concerning significant matters, if any will be disseminated to the Exchange as per prescribed procedure.

CLOSED PERIOD:-

The Company has declared the "Closed Period" from January 02, 2013 to January 09, 2013 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.

Stock Exchanges may circulate this for information of their members.

Thanking you.

Yours truly,


KHALID MAHMOOD CHOCHAN
Company Secretary

KARACHI STOCK EXCHANGE
CORPORATE ANNOUNCEMENT

Date: 3/1/13
Received at: 108
Initial: 

