

FROM :

FAX NO. : _____

Jan. 08 2013 11:51AM P1

NISHAT MILLS LIMITED**NISHAT GROUP****EXCHANGES/2012/85****January 08, 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.
55-B ISE Towers, Jinnah Avenue,
ISLAMABAD.

Fax No. (051) 111 473 329**Re: Free-Float of Shares**

Dear Sir,

In accordance with the Regulation No. 21(3) of the Listing Regulations, we provide the Free-Float of shares of our Company as on December 31, 2012, hereunder: -

Total Outstanding Shares		351,599,848
Less: Shares held by Directors/sponsors		152,482,249
Government Holdings as promoter/acquirer/controller		NIL
Shares held by Associated Companies (Gross Holdings).....		31,348,131
Shares held with general public in physical Form		4,497,447
Free-Float:		<u>(188,527,847)</u>
		<u>163,072,001</u>

Total number of shares available in CDS
Total number of shares in Physical Form

258,064,020
93,535,828

Thanking you,

Yours truly,

KHALID MAIMOOD CHOHAN
COMPANY SECRETARY