

NISHAT MILLS LIMITED**NISHAT GROUP**

Exchanges-2010/ 347

February 15, 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**

- 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 the meeting of the Board of Directors of Nishat Mills Limited will be held on February 22, 2013 (Friday) at 10:30 a.m. at 7-Main Gulberg, Lahore to consider the Financial Information for the Half year ended December 31, 2012.

CLOSED PERIOD

The Company has declared the "Closed Period" from February 15, 2013 to February 22, 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.

You may please inform the members of the Exchange accordingly.

Thanking You

Yours truly,


**KHALID MAHMOOD CHOHAN
(COMPANY SECRETARY)**