

**NISHAT MILLS LIMITED****EXCHANGES/2012/ 387****February 22, 2013**

- 1) The General Manager,  
Karachi Stock Exchange Ltd  
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**

**SUB: FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2012**

Dear Sir,

We have to inform you that the Board of Directors of Nishat Mills Limited in their meeting held on February 22, 2013 (Friday) at 10:30 a.m. at 7-Main Gulberg, Lahore, recommended the followings: -

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

**Contd...P/2**