

NISHAT MILLS LIMITED**NISHAT GROUP**

Exchanges-2010/770

April 18, 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 ISL 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 April 25, 2013 (Thursday) at 10:30 a.m. at 7-Main Gulberg, Lahore to consider and approve un-audited separate and consolidated financial information of the Company for the 3rd Quarter ended March 31, 2013.

CLOSED PERIOD

The Company has declared the "Closed Period" from April 18, 2013 to April 25, 2013 till dissemination of financial results to the Stock Exchanges 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)**