

NISHAT MILLS LIMITED

Exchanges-2010/1613

September 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 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 at 10:00 a.m. on September 25, 2013, (Wednesday) at 7-Main Gulberg, Lahore, to consider Annual Audited Consolidated and Unconsolidated Financial Statements of the Company for the year ended June 30, 2013.

CLOSED PERIOD

The Company has declared the "Closed Period" from **September 18, 2013 to September 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 CHOCHAN
(COMPANY SECRETARY)