

NISHAT MILLS LIMITED

EXCHANGES/2012/ 1614

September 19, 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, ISI Towers, Jinnah Avenue,
ISLAMABAD.

Fax No. (051) 111 473 329**SUB:****DATES OF BOOK CLOSURE**

Dear Sir,

In compliance with the proviso to listing regulation No. 14(1), we have to inform you that the Share Transfer Books of Nishat Mills Limited will remain closed from 24-10-2013 to 31-10-2013 (both days inclusive) for attending of Annual General Meeting and corporate actions, if any.

Thanking you,

Yours truly,


KHALID MAHMOOD CHOHAN
COMPANY SECRETARY