

**NISHAT MILLS LIMITED****NML/EXCHANGES/****September 26, 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****SUB: INFORMATION U/S 218 OF THE COMPANIES ORDINANCE, 1984**

Dear Sir,

We have to inform you that the Board of Directors of Nishat Mills Limited in their meeting held on September 25, 2013 has approved the revision in monthly remuneration of Chief Executive Officer of the Company from Rs.1,520,870/- to Rs.2,000,000/- per month with effect from July 01, 2013 and Rs.1,520,870/- to be paid as bonus plus other benefits as per service rules of the Company. There is no change in other terms and conditions of his appointment.

A notice in this respect is enclosed for circulation amongst the members.

Thanking you,

Yours truly,

**KHALID MAHMOOD CHOCHAN**  
COMPANY SECRETARY