

NISHAT MILLS LIMITED

NMI./Exchanges-2011/18 39

October 29, 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**

FINANCIAL RESULTS FOR THE 1st QUARTER ENDED SEPTEMBER 30, 2013

Dear Sir,

We have to inform you that the Board of Directors of Nishat Mills Limited in their meeting held on 29th October, 2013 at 9:00 a.m. at 7-Main Gulberg, Lahore, recommended the followings:-

- i) **CASH DIVIDEND**
NIL **AND/OR**
- ii) **BONUS ISSUE**
NIL **AND/OR**
- iii) **RIGHT SHARES**
NIL **AND/OR**
- iv) **ANY OTHER ENTITLEMENT/CORPORATE ACTION**
NIL **AND/OR**
- v) **ANY OTHER PRICE SENSITIVE INFORMATION**
NIL

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