



NISHAT MILLS LIMITED

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Post-ID: 057189
September 16, 2014, 09:40:06

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 23/09/2014 at 11:00:00, at LAHORE to consider the Annual Accounts for the period ended 30/06/2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 16/09/2014 to 23/09/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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.

Yours Sincerely,