

NISHAT MILLS LIMITED



Exchanges-2010/2111

October 21, 2014

- 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 3:30 p.m. on October 28, 2014, (Tuesday) at 7-Main Gulberg, Lahore, to consider **Un-Audited Financial Statements** of the Company for the 1st Quarter ended September 30, 2014.

CLOSED PERIOD

The Company has declared the **“Closed Period” from October 21, 2014 to October 28, 2014 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 CHOHAN
(COMPANY SECRETARY)**