

NISHAT MILLS LIMITED



EXCHANGES/2012/ 2558

September 19, 2015

1) The General Manager,
Karachi Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road, KARACHI.

PUCARS / TCS

2) The Secretary,
Lahore Stock Exchange Ltd.
19-Khyaban-e-Aiwan-e-Iqbal, LAHORE.

Fax No. (042) 36368485 / TCS

3) The Secretary,
Islamabad Stock Exchange Ltd.
55-B, ISE Towers, Jinnah Avenue,
ISLAMABAD.

Fax No. (051) 111 473 329 / TCS

SUB: BOOK CLOSURE

Dear Sir,

Please refer your approval Letter No. KSE/C-104 7395 dated September 07, 2015 for holding of Annual General Meeting of the Company on October 31, 2015 at 11:00 a.m. for the year ended June 30, 2015.

Nishat Mills (the Company) is on the Future Contract therefore in compliance with the proviso to Regulation No.5.5.14 of the Listing of Companies and Securities Regulations of Rule Book, we have to inform you that the Share Transfer Books of Nishat Mills Limited shall remain closed from 24-10-2015 to 31-10-2015 (both days inclusive) for attending of Annual General Meeting and corporate actions, if any.

Thanking you,

Yours truly,

KHALID MAHMOOD CHOHAN
COMPANY SECRETARY

Copy for information: -

Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD.

Fax No. (051) 9100475 / TCS