

# NISHAT MILLS LIMITED



**01 October 2015**

The General Manager  
Karachi Stock Exchange Limited  
Karachi

The General Manager  
Lahore Stock Exchange Limited  
Lahore

The General Manager  
Islamabad Stock Exchange Limited  
Islamabad

Dear Sir,

**NISHAT MILLS LIMITED – HOLDING OF ANNUAL GENERAL MEETING FOR THE YEAR ENDED 30 JUNE 2015 - APPLICATION UNDER SECTIONS 158(1) AND 233 OF THE COMPANIES ORDINANCE, 1984 FOR EXTENSION IN THE PERIOD FOR HOLDING ANNUAL GENERAL MEETING AND WITHDRAWAL/CANCELLATION OF BOOK CLOSURE**

With reference to our letter dated September 28, 2015, we are pleased to inform you that Securities and Exchange Commission of Pakistan (SECP) has granted extension for holding of Annual General Meeting and laying therein the Annual Audited Accounts of the Company for the year ended June 30, 2015 for a period of 30 days i.e. upto November 30, 2015. Copy of SECP's approval letter No. EMD/233/267/2002/-206 dated September 30, 2015 is attached for your reference.

Yours truly,

  
KHALID MAHMOOD CHOCHAN  
Company Secretary



EMD/233/267/2002/-206

September 30, 2015

The Company Secretary  
Nishat Mills Limited  
Nishat House, 53-A ,  
Lawrence Road,  
Lahore.

**Subject: Nishat Mills Limited – Application under Section 158 and Section 233 of the Companies Ordinance, 1984.**

Dear Sir,

Please refer to your application dated September 28, 2015 requesting extension in time for holding of Annual General Meeting (the "AGM") and laying therein annual audited accounts for the year ended June 30, 2015.

2. In this connection, I am directed to inform you that the competent authority has granted extension in the period for holding of AGM and laying therein the annual audited accounts of Nishat Mills Limited for the year ended June 30, 2015 for a period of 30 days i.e. up to November 30, 2015, under the provisions of Section 158 and Section 233 of the Companies Ordinance, 1984.

Yours truly,

Haroon Abdullah  
Deputy Director (Corporate Supervision Department)

Received  
01/10/15