

NISHAT MILLS LIMITED



N I S H A T
Exchanges-2010/2112

October 20, 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

4) The Executive Director,
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD.

Fax No. (051) 9204915, 9218592 / TCS

Subject: Board Meeting for Consideration of Annual Audited Accounts for the year ended 30/06/2015 and 1st Quarter Un-Audited Accounts for the period ended 30/09/2015

Dear Sir,

This is to inform you that the meeting of the Board of Directors of **Nishat Mills Limited** will be held **at 10:00 a.m. on October 27, 2015, (Tuesday)** at 7-Main Gulberg, Lahore to consider :

- **Annual Audited Financial Statements of the Company for the year ended June 30, 2015.**
- **1st Quarter Un-Audited Accounts for the period ended September 30, 2015.**

CLOSED PERIOD

The Company has declared the "Closed Period" from **October 20, 2015 to October 27, 2015 till dissemination of financial results to the Stock Exchanges** as required under Clause 5.19.15 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 TRE certificate holders of the Exchange accordingly.

Thanking You,

KHALID MAHMOOD CHOCHAN
(COMPANY SECRETARY)