

# NISHAT MILLS LIMITED



EXCHANGES/2012/2113

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**

## BOOK CLOSURE

Dear Sir,

In compliance with the proviso to listing regulation No. 14(1), we have to inform you that the Share Transfer Books of Nishat Mills Limited shall remain closed from 24-11-2015 to 30-11-2015 (both days inclusive) for attending of Annual General Meeting and corporate actions, if any.

Thanking you,

Yours truly,

**KHALID MAHMOOD CHOCHAN**  
**COMPANY SECRETARY**