

# NISHAT MILLS LIMITED



N I S H A T

SECY/STOCKEXC/2456

December 30, 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: DESPATCH OF 45% FINAL DIVIDEND WARRANTS**

Dear Sir,

We have to inform you that the Warrants for 45% (i.e. Rs.4.50/- per ordinary share) Final Cash Dividend 2015 for the financial year ended June 30, 2015 have been dispatched on December 29, 2015 through Courier, (TCS) to the entitled shareholders at their addresses registered with CIDC and/or the Company. In case of mandate, the cheque portion of dividend warrants have been dispatched to the respective nominated banks whereas the certificate portions thereof have been dispatched to the concerned shareholders on their registered addresses.

It may be noted that in order to comply with the direction of Securities and Exchange Commission of Pakistan (SECP) in terms of SRO No. 831 (I)/2012 dated 05 July 2012 read with SRO No. 19 (I) /2014 dated 01 January 2014, the Company has retained dividend warrants of those shareholders who have not so far provided their computerized National Identity Cards (CNIC). Shareholders are advised to promptly send their CNICs to the Company to enable us to dispatch the retained dividend warrants.

A copy of notice in this regard is enclosed to circulate for information of all concerned.

Thanking you,

Yours truly,

  
**KHALID MAHMOOD CHOHAN**  
COMPANY SECRETARY

# NISHAT MILLS LIMITED



## DISPATCH OF 45% FINAL DIVIDEND WARRANTS FOR THE YEAR ENDED JUNE 30, 2015

We are pleased to inform our shareholders that the Dividend Warrants for 45% (i.e. Rs.4.50/- per ordinary share) Final Cash Dividend 2015 for the financial year ended June 30, 2015 have been dispatched on December 29, 2015 through Courier, (TCS) to the entitled shareholders at their addresses registered with the CDC and/or the Company. In case of mandate, the cheque portions of dividend warrants have been dispatched to the respective nominated banks whereas the certificate portions thereof have been dispatched to the concerned shareholders on their registered addresses.

It may be noted that in order to comply with the direction of Securities and Exchange Commission of Pakistan (SECP) in terms of SRO No. 831 (I)/2012 dated 05 July 2012 read with SRO No. 19 (I) /2014 dated 01 January 2014, the Company has retained dividend warrants of those shareholders who have not so far provided their computerized National Identity Cards (CNIC). Shareholders are advised to promptly send their CNICs to the Company to enable us to dispatch the retained dividend warrants.

The shareholders who do not receive the Dividend Warrants within reasonable time may contact the Company's Independent Share Registrar at the following address: -

### Head Office, Karachi

THK Associates (Pvt) Ltd.  
Ground Floor, State Life Building No.3,  
Dr. Zia Uddin Ahmed Road, Karachi  
Tel : (021) 111 000 322  
Fax : (021) 35655595

### Branch Office, Lahore

THK Associates (Pvt) Ltd. 2<sup>nd</sup> Floor,  
DYL Motorcycles Ltd. Office Building,  
Plot No. 346 Block No. G-III,  
Khokar Chowk, Main Boulevard,  
Johar Town, Lahore  
Tel: (042) 35290577  
Fax (042) 35290667

Lahore  
December 30, 2015

  
KHALID MAHMOOD CHOHAN  
COMPANY SECRETARY