

NISHAT MILLS LIMITED



EXCHANGES/2012/

April 07, 2016

The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building
Stock Exchange Road, Karachi.

PUCAR / TCS

Subject : Appointment Of Director

Dear Sir,

We have to inform you that due to sad demise of Mr. Saeed Ahmad Alvi, Director Nishat Mills Limited ("the Company") Mr. Ghazanfar Husain Mirza has been appointed as Director on the Board of the Company with effect from April 04, 2016 to fill the casual vacancy in his place.

Updated list of Board of Directors of the Company is as under.

Mian Umer Mansha	Director/CEO
Mian Hassan Mansha	Director/Chairman
Mr. Syed Zahid Hussain	Director
Mr. Khalid Qadeer Qureshi	Director
Mr. Maqsood Ahmad	Director
Ms. Nabiha Shahnawaz Cheema	Director
Mr. Ghazanfar Husain Mirza	Director

You may please inform TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours Sincerely,

KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY