

NISHAT MILLS LIMITED



EXCHANGES/2012/

APRIL 20, 2016

1) The General Manager,
Pakistan Stock Exchange Ltd,
Stock Exchange Building,
Stock Exchange Road, KARACHI.

PUCARS/TCS

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

Fax No. (051) 9100454, 9100471 / TCS

Sub: Information under Listing Regulation No. 5.19.15 of PSX Rule Book

Dear Sir,

In accordance with Regulation No. 5.19.15 of the Rule Book of Pakistan Stock Exchange Limited, we have to inform you that Mr. Ghazanfar Husain Mirza, Director of Nishat Mills Limited ("the Company") has purchased shares of the Company as per following details intimated to us:

Nature of Transaction	:	Purchase through market
No. of Shares Purchased	:	1,000
Net Rate per Shares (Rs.)	:	99.53
Date	:	April 19, 2016
Form of Shares	:	Electronic (CDC)

Thanking you,


Khalid Mahmood Chohan
Company Secretary

HEAD OFFICE

: 7-MAIN GULBERG, LAHORE PAKISTAN.UAN:111 33 22 00 TEL: 92-42-35716351-9 FAX:92-42-35716350 E-MAIL: nishat@nishatmills.com

REGISTERED OFFICE & SHARES DEPT : NISHAT HOUSE, 53-A, LAWRENCE ROAD, LAHORE - PAKISTAN PH : (042) 36367812-15 TLX : 47523 NISHAT PK, FAX : (042) 36367414