

# NISHAT MILLS LIMITED



EXCHANGES/2012/

June 06, 2016

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

**PUCAR / TCS**

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

**Fax No. (051) 9100454, 9100471 / TCS**

## ***SUB: MATERIAL INFORMATION***

Dear Sir,

This is with reference our letter No. SECY/KSE/531 dated April 5, 2016, we would like to convey the following information in compliance with the Listing Regulation and Code of Corporate Governance:

The Pre-Qualification Document (PQD) submitted by the Company as a consortium member with other consortium members, for approval to Private Power Infrastructure Board, Government of Pakistan (PPIB) for development of 200-225 MW RLNG based Power Project at existing site of GTPS and SPS Faisalabad has been **declared Technically Non-Qualified by PPIB** vide its letter No. 1(102)PPIB/2053-01/16/PRJ/0-46940 dated June 01, 2016.

Disclosure form in terms of Section 15-D of the Securities and Exchange Ordinance, 1969, is attached for information and circulation amongst the TRE Certificate Holders of the Exchange.

Thanking you,

Yours truly,

**KHALID MAHMOOD CHOCHAN**  
**(COMPANY SECRETARY)**

# NISHAT MILLS LIMITED



## DISCLOSURE FORM

### IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE, 1969

Name of the Company : Nishat Mills Limited  
Date of Report (Date of earliest event reported if applicable) : N/A  
Address of Registered Office : Nishat House, 53-A, Lawrence Road, Lahore.  
Contact Information : Company Secretary, Nishat House, 53-A Lawrence Road, Lahore.

**Disclosure of inside information by listed company in terms of Section 15D(1).**

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**Intimation of decision of the listed company to delay disclosure of inside information in terms of Section 15D(2).**

N/A

**Disclosure of inside information by listed company where the listed company or person acting on its behalf disclosed inside information to third party in terms of Section 15D(3).**

N/A

**Disclosure of transaction conducted by person discharging managerial responsibilities within a listed company or person closely associated with them in terms of Section 15D(5).**

N/A

### Signatures

In case of company, pursuant to the requirements of the Securities & Exchange Ordinance of 1969 (XVII of 1969), the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized

June 6, 2016

Khalid Mahmood Chohan

Company Secretary

HEAD OFFICE : 7-MAIN GULBERG LAHORE PAKISTAN. UAN : +92-42-III 33 22 00 FAX : +92-42-35716349-50 WEBSITE : [www.nishatmills.com](http://www.nishatmills.com) E-MAIL : [nishat@nishatmills.com](mailto:nishat@nishatmills.com)  
KARACHI OFFICE : 1ST FLOOR KARACHI CHAMBERS, HASRAT MOHANI ROAD, KARACHI PAKISTAN. UAN : +92-21-III 33 22 00 FAX : +92-21-32412936  
MILLS : NISHAT MILLS LIMITED, 12-KM FAISALABAD ROAD, SHEIKHUPURA. TEL : +92-56-III 33 22 00 FAX : +92-45-3882637