

# NISHAT MILLS LIMITED



SECY/EXCHANGES/

August 25, 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,

In connection with the Listing Regulation and Code of Corporate Governance, we are pleased to convey the following information:

**Nishat Mills Limited (the Company) is considering the possibility of investing in a recently incorporated public limited company "Sanifa Agri Services Limited (SANIFA)" which plans to produce and market high quality cotton seeds in Pakistan. Furthermore, SANIFA is in negotiations with Monsanto Pakistan (Pvt) Limited to explore the possibility of launching Monsanto's cotton bio-tech technologies in Pakistan.**

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

### INTERMS 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

August 25, 2016

  
Khalid Mahmood Chohan  
Company Secretary