

NISHAT MILLS LIMITED



EXCHANGES/

September 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:

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Nishat Mills Limited will be held at **11:00 a.m. on September 27, 2016, (Tuesday)** at 7-Main Gulberg, Lahore, to consider the Annual Audited Financial Statements of the Company for the year ended **June 30, 2016**.

CLOSED PERIOD:-

The Company has declared the "Closed Period" from **September 20, 2016 to September 27, 2016 till dissemination of financial results to the Pakistan Stock Exchange Limited** as required under Clause 5.19.15(Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Thanking You,

KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY