

# NISHAT MILLS LIMITED



NML-Exchanges-2011/1485

September 27, 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  
8<sup>th</sup> Floor, NIC Building, Jinnah Avenue,  
Blue Area, ISLAMABAD.

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

**SUB: REVISED BOOK CLOSURE NOTICE FOR ENTITLEMENT OF 50%  
FINAL CASH DIVIDEND FOR THE YEAR ENDED JUNE 30, 2016**

**REF: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2016**

Dear Sir,

Please refer to our today's letter No. NML-Exchanges-2011/1483 dated September 27, 2016 and email of your Mr. Ali Akbar, Assistant Manager TMAD.

Kindly note that Book Closure dates for entitlement of 50% Final Cash Dividend for the year ended June 30, 2016 has been revised as under:

“The Share Transfer Books of Ordinary Shares of the Company will remain closed from 19-11-2016 to 26-11-2016 (both days inclusive) for entitlement of **50% Final Cash Dividend [i.e. Rs.5/- (Rupees Five Only) Per Ordinary Share]**. Physical transfers / CDS Transactions IDs received in order in all respect up to 1:00 p.m. on 18-11-2016 at Share Registrar, THK Associates (Pvt) Ltd **Karachi Office**, Ground Floor, State Life Building No.3, Dr. Zia Uddin Ahmed Road, Karachi **Lahore Office** 2<sup>nd</sup> Floor DYL Motorcycles Ltd, Plot No. 346, Block No. G-III, Khokhar Chowk, Main Boulevard, Johar Town, Lahore will be considered in time for entitlement of 50 % Final Cash Dividend”.

Also please note and circulate that Book Closure from 24-10-2016 to 31-10-2016 (both days inclusive) already announced as per our above referred letter of Financial Results for the year ended June 30, 2016 will remain intact and unchanged for attending of Annual General Meeting scheduled on October 31, 2016 (Monday) at 3:00 P.M. Nishat Hotel, 9-A, Gulberg III, Mian Mahmood Ali Kasuri Road, Lahore.

Kindly circulate the above for information of all concerned.

Thanking you,

  
**Khalid Mahmood Chohan**  
Company Secretary