

# NISHAT MILLS LIMITED



EXCHANGES/2017/

February 03, 2017

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,

The Board of Directors of Nishat Mills Limited (the "Company") has resolved to enter into a Memorandum of Understanding (MOU) with Hyundai Motor Company, Seoul, South Korea ("HMC") and Sojitz Corporation Tokyo, Japan ("Sojitz") for negotiating and establishing a framework for setting up a green field project for assembly and sales of HMC passenger and 1 ton range commercial vehicles in Pakistan (the "**Project**") subject to applicable statutory and regulatory approvals.

Disclosure form in terms of Section 96 of the Securities Act 2015, 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 96 OF THE SECURITIES ACT 2015

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 96 of the Securities Act 2015.

The Board of Directors of Nishat Mills Limited (the "Company") has resolved to enter into a Memorandum of Understanding (MOU) with Hyundai Motor Company, Seoul, South Korea ("HMC") and Sojitz Corporation Tokyo, Japan ("Sojitz") for negotiating and establishing a framework for setting up a green field project for assembly and sales of HMC passenger and 1 ton range commercial vehicles in Pakistan (the "**Project**") subject to applicable statutory and regulatory approvals.

### Signatures

In case of company, pursuant to the requirements of the Section 96 of the Securities Act 2015 the Company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized

February 03, 2017

  
**Khalid Mahmood Chohan**  
Company Secretary