

NISHAT MILLS LIMITED



EXCHANGES/

March 21, 2017

The General Manager,
Pakistan Stock Exchange Ltd,
Stock Exchange Building
Stock Exchange Road,
KARACHI.

PUCARS / TCS

SUB: ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that following persons have filed with the Company notices of their intention to contest the election of directors in the forthcoming Extra Ordinary General Meeting (EOGM) scheduled on March 31, 2017.

- | | |
|--------------------------------|------------------------------|
| 1. Mian Umer Mansha | 2. Mian Hassan Mansha |
| 3. Mr. Syed Zahid Hussain | 4. Mr. Khalid Qadeer Qureshi |
| 5. Mr. Ghazanfar Hussain Mirza | 6. Mr. Farid Noor Ali Fazal |
| 7. Mr. Maqsood Ahmed | |

Since the contestants are not more than the number fixed by the Board of Directors (i.e. seven) under Section 178(1) of the Companies Ordinance 1984, the above named all persons shall be deemed to have been elected as Directors of the Company for the next term of three years in the forthcoming EOGM.

A Notice in this respect is attached for circulation.

Thanking you,

Yours truly,


KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY

Copy To: -

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

NISHAT MILLS LIMITED



ELECTION OF DIRECTORS

In compliance with provisions of Section 178(4) of the Companies Ordinance, 1984, the shareholders of **Nishat Mills Limited** ("the Company") are hereby informed that the following persons have filed with the Company notices of their intention to contest as Directors in the forthcoming Election of Directors of the Company, to be held in the Extra Ordinary General Meeting (EOGM) scheduled on March 31, 2017 (Friday) at 11:00 a.m. at Nishat Hotel, 9-A, Gulberg III, Mian Mahmood Ali Kasuri Road, Lahore.

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|--------------------------------|------------------------------|
| 1. Mian Umer Mansha | 2. Mian Hassan Mansha |
| 3. Mr. Syed Zahid Hussain | 4. Mr. Khalid Qadeer Qureshi |
| 5. Mr. Ghazanfar Hussain Mirza | 6. Mr. Farid Noor Ali Fazal |
| 7. Mr. Maqsood Ahmed | |

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LAHORE:
March 21, 2017


KHALID MAHMOOD CHOHAN
(COMPANY SECRETARY)