

# NISHAT MILLS LIMITED



**EXCHANGES/**

**March 31, 2017**

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

**PUCARS / TCS**

**SUB: LATEST LIST OF DIRECTORS**

Dear Sir,

Please refer to the Notice of Election of Directors of Nishat Mills Limited ("the Company") and find hereunder List of new Board of Directors with effect from 1<sup>st</sup> April 2017 elected in Extra Ordinary General Meeting of the Company held on March 31, 2017, for your information and record.

- |                                |                              |
|--------------------------------|------------------------------|
| 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           |                              |

Thanking you,

Yours truly,

  
**KHALID MAHMOOD CHOCHAN**  
**COMPANY SECRETARY**