NISHAT MILLS LIMITED

NISHAT

EXCHANGES/

April 06, 2017

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

PUCARS / TCS

SUB: Appointment of Chief Executive Officer & Chairman

Dear Sir,

We have to inform you that the Board of Directors of Nishat Mills Limited in their meeting held on April 06, 2017 (Thursday) at 10:00 a.m. at 7-Main Gulberg Lahore has elected/appointed the following positions: -

1. CHIEF EXECUTIVE OFFICER — Mian Umer Mansha
2. CHAIRMAN — Mian Hassan Mansha

A notice U/S 218 of the Companies Ordinance, 1984 is also attached for circulation for information of all stake holders.

You may please inform members of the Exchange accordingly.

Thanking you,

Yours truly,

KHALID MAHMOOD CHOHAN
COMPANY SECRETARY

HEAD OFFICE : 7-MAIN GULBERG, LAHORE PAKISTAN.UAN:111 33 22 00 TEL: 92-42-35716351-9 FAX:92-42-35716350 E-MAIL: nishat@nishatmills.com
REGISTERED OFFICE & SHARES DEPTT : NISHAT HOUSE, 53-A, LAWRENCE ROAD, LAHORE - PAKISTAN PH : (042) 36367812-15 TLX : 47523 NISHAT PK, FAX : (042) 36367414

NISHAT MILLS LIMITED

NISHAT

TO ALL MEMBERS OF THE COMPANY

Dear Sir (s) / Madam,

INFORMATION U/S 218 OF THE COMPANIES ORDINANCE, 1984

In compliance with related provisions of Section 218 of the Companies Ordinance, 1984, the members of Nishat Mills Limited ("the Company") are hereby informed that the Board of Directors of the Company in their meeting held on April 06, 2017 has approved re-appointment of Mr. Umer Mansha, as Chief Executive Officer of the Company with no change in his existing terms & condition for re-appointment.

Khalid Mahmood Chohan
Company Secretary

Lahore: April 06, 2017

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