

NISHAT MILLS LIMITED



NML-PSE/

February 19, 2018

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

PUCARS / TCS

Sub: Holding of Extraordinary General Meeting and Notice of Book Closure

Dear Sir,

An Extraordinary General Meeting (EOGM) of Nishat Mills Limited (the Company) is scheduled to be held on March 28, 2018 (Wednesday) at 10:00 A.M. at The Nishat Hotel (Emporium Mall), Trade and Finance Centre Block, Near Expo Centre, Abdul Haq Road, Johar Town, Lahore.

Notice of EOGM of the Shareholders will be sent separately in due course of time.

BOOK CLOSURE NOTICE

The register of members of the Company will remain closed for attending of EOGM and no transfer of shares will be accepted for registration from 22-03-2018 to 28-03-2018 (both days inclusive). Physical transfers / CDS Transactions IDs received in order in all respect up to 1:00 p.m. on 21-03-2018 at Share Registrar, THK Associates (Pvt) Ltd **Karachi Office**, 1st Floor, 40-C, Block 6, P.E.C.H.S. Karachi **Lahore Office** DYL Motorcycles Ltd. Office, 147-Q Block, Behind Emporium Mall, Johar Town, Lahore will be considered in time for the purpose of attending the EOGM.

You are requested to circulate above said information for all concerned.

Thanking you,


KHALID MAHMOOD CHOCHAN
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