

**NISHAT MILLS LIMITED****EXCHANGES/2012/416****February 25, 2014**

1) The General Manager,  
Karachi Stock Exchange Ltd  
Stock Exchange Building  
Stock Exchange Road, KARACHI.

**Fax No. (021) 111 573 329**

2) The Secretary,  
Lahore Stock Exchange Ltd.  
19-Khyaban-e-Aiwan-e-Iqbal, LAHORE.

**Fax No. (042) 36368485**

3) The Secretary,  
Islamabad Stock Exchange Ltd.  
55-B, ISE Towers, Jinnah Avenue,  
ISLAMABAD.

**Fax No. (051) 111 473 329**

4) 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) 9218592, 9204915****SUB: NOTICE OF EXTRA ORDINARY GENERAL MEETING**

Dear Sir,

Reference to our letter No. EXCHANGES/2012/334 dated February 14, 2014, enclosed please find a copy of the Notice of the Extra Ordinary General Meeting of the shareholders of Nishat Mills Limited to be held on March 31, 2014 (Monday) at 11:00 A.M. for circulation amongst the members.

Thanking you

Yours sincerely,

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

Encl: As Above