

NISHAT MILLS LIMITED**EXCHANGES/2011/698****March 31, 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**Subject : 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 elected in Extra Ordinary General Meeting of the Company held on March 31, 2014, for your information and record.

1. Mian Umer Mansha
3. Mr. Syed Zahid Hussain
5. Mr. Saeed Ahmad Alvi
7. Mr. Maqsood Ahmed

2. Mian Hassan Mansha
4. Mr. Khalid Qadeer Qureshi
6. Ms. Nabiha Shahnawaz Cheema

Thanking you,


KHALID MAHMOOD CHOHAN
COMPANY SECRETARY