

**NISHAT MILLS LIMITED****EXCHANGES/2011/774****April 10, 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 : 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 10, 2014 (Thursday), at 10:00 a.m. at 7-Main Gulberg, Lahore has elected/appointed the following positions: -

1. CHIEF EXECUTIVE OFFICER
2. CHAIRMAN

Mian Umer Mansha  
Mian Hassan Mansha

You may please inform members of the Exchange accordingly.

Thanking you,

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