

NISHAT MILLS LIMITED

EXCHANGES/2012/

September 19, 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**SUB:****BOOK CLOSURE**

Dear Sir,

Reference your approval for the date of Annual General Meeting of the Company.

In compliance with the proviso to listing regulation No. 14(1), we have to inform you that the Share Transfer Books of Nishat Mills Limited shall remain closed from 23-10-2014 to 31-10-2014 (both days inclusive) for attending of Annual General Meeting and corporate actions, if any.

Thanking you,

Yours truly,



KHALID MAHMOOD CHOCHAN
COMPANY SECRETARY