

NISHAT MILLS LIMITED**NISHAT GROUP****EXCHANGES/2012/391****February 24, 2012**

- 1) The General Manager,
Karachi Stock Exchange (G) Ltd
Stock Exchange Building
Stock Exchange Road, KARACHI. **Fax No. (021) 111 573 329**
- 2) The Secretary,
Lahore Stock Exchange (G) Ltd.
19-Khyaban-e-Aiwan-e-Iqbal, LAHORE. **Fax No. (042) 36368485**
- 3) The Secretary,
Islamabad Stock Exchange (G) Ltd.
101-E, Fazal Ul Haq Road,
7-Blue Area, ISLAMABAD. **Fax No. (051) 111 473 329**
- 4) The Executive Director
Monitoring & Enforcement Division
Securities & Exchange Commission of Pakistan
8th Floor, NIC Building, Jinnah Avenue,
Blue Area, ISLAMABAD. **Fax No. (051) 9218592**

SUB: FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2011

Dear Sir,

We have to inform you that the Board of Directors of Nishat Mills Limited in their meeting held on February 24, 2012 (Friday) at 11:00 a.m. at Nishat Avenue, 5 KM off 22 KM Ferozepur Road, Lahore, recommended the followings: -

- | | |
|--|-----|
| i) CASH DIVIDEND | NIL |
| ii) BONUS SHARE | NIL |
| iii) RIGHT SHARES | NIL |
| iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION | NIL |
| v) ANY OTHER PRICE-SENSITIVE INFORMATION | NIL |

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