

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1510

NOTICE

March 15, 2010

Reproduced hereunder letter received from NISHAT MILLS LIMITED for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

NISHAT MILLS LIMITED

NISHAT GROUP

SECY/EXCH/ANGLS/RIGHT/2010/542

March 15, 2010

Mr. Muhammed Chuhfran
Deputy General Manager-Company Affairs
Karachi Stock Exchange (G) Ltd.
Stock Exchange Road,
KARACHI.

SUB: ISSUANCE OF =109,117,194= RIGHT SHARES (i.e. 45%) TO BE PAID AT RS.40/- PER SHARE INCLUDING PREMIUM OF RS.30/- PER SHARE

Dear Sir,

Please refer to the procedure of payment of 45% right offer by CDC account holder and change the dates in your record as under: -

Activities	Date
Date of commencement of trading of unpaid right at Stock Exchanges	29 March 2010
Last Date of trading of unpaid right	30 April 2010
Subscription of right offer start date	22 March 2010
Last date of subscription of right offer	07 May 2010
Date of credit of right shares into CDS	24 May 2010

Thanking you

KHALID MAHMOOD CHOHAN
COMPANY SECRETARY