**NISHAT MILLS LIMITED**

NISHAT

**EXCHANGES/2015/**

November 30, 2016

1. The General Manager,
   Pakistan Stock Exchange Limited
   Stock Exchange Building
   Stock Exchange Road, KARACHI.

**PUCARS / TCS**

2. The Executive Director
   Monitoring & Enforcement Division
   Securities & Exchange Commission of Pakistan
   8th Floor, NIC Building, Jinnah Avenue,
   Blue Area, ISLAMABAD.

**Fax No. (051) 9100454, 9100471**

**SUB: DESPATCH OF 50% FINAL DIVIDEND WARRANTS**

Dear Sir,

We have to inform you that the Warrants for 50% (i.e. Rs.5/- per ordinary share) Final Cash Dividend 2016 for the financial year ended June 30, 2016 have been dispatched on November 28, 2016 through Courier, (TCS) to the entitled shareholders at their addresses registered with CDC and the Company. In case of mandate, the cheque portion of dividend warrants have been dispatched to the respective nominated banks whereas the certificate portions thereof have been dispatched to the concerned shareholders on their registered addresses.

It may be noted that the Company has withhold dividend warrants of those shareholders who have not so far provided their computerized National Identity Cards (CNIC) (list is available on website of the Company) in terms of permission granted by Securities and Exchange Commission of Pakistan vide its Letter No. EMD/233/267/2002-2310 Dated June 08, 2016. Shareholders are advised to promptly send their CNICs to the Company or the Share Registrar enabling us to dispatch the retained dividend warrants within 5 days of receipt of the CNIC.

A copy of notice in this regard is enclosed to circulate for information of all concerned.

Thanking you,

Yours truly,

**KHALID MAHMOOD CHOHAN**
**COMPANY SERCRETARY**

## DISPATCH OF 50% FINAL DIVIDEND WARRANTS FOR THE YEAR ENDED JUNE 30, 2016

We are pleased to inform our shareholders that the Dividend Warrants for 50% (i.e. Rs.5/- per ordinary share) Final Cash Dividend 2016 for the financial year ended June 30, 2016 have been dispatched on November 28, 2016 through Courier, (TCS) to the entitled shareholders at their addresses registered with the CDC and the Company. In case of mandate, the cheque portions of dividend warrants have been dispatched to the respective nominated banks whereas the certificate portions thereof have been dispatched to the concerned shareholders on their registered addresses.

It may be noted that the Company has withhold dividend warrants of those shareholders who have not so far provided their computerized National Identity Cards (CNIC) (list is available on website of the Company) in terms of permission granted by Securities and Exchange Commission of Pakistan vide its Letter No. EMD/233/267/2002-2310 Dated June 08, 2016. Shareholders are advised to promptly send their CNICs to the Company or the Share Registrar enabling us to dispatch the retained dividend warrants within 5 days of receipt of the CNIC.

The shareholders who do not receive the Dividend Warrants within reasonable time may contact the Company's Independent Share Registrar at the following address: -

**Head Office, Karachi**

THK Associates (Pvt) Ltd.
Ground Floor, State Life Building No.3,
Dr. Zia Uddin Ahmed Road, Karachi
Tel : (021) 111 000 322
Fax : (021) 35655595

**Branch Office, Lahore**

THK Associates (Pvt) Ltd. 2nd Floor,
DYL Motorcycles Ltd. Office Building,
Plot No. 346 Block No. G-III,
Khokar Chowk, Main Boulevard,
Johar Town, Lahore
Tel: (042) 35290577
Fax (042) 35290667

Lahore
November 30, 2016

**KHALID MAHMOOD CHOHAN**
COMPANY SECRETARY